
To: the Chairman and all Members of the Council

Please ask for	Direct Dial	Our Ref.	Date:
James McLaughlin	01832 742113	JM/COM/20/1	20 December 2012

Dear Councillor

You are hereby invited to a meeting of the East Northamptonshire Council to be held in the Council Chamber, East Northamptonshire House, Cedar Drive, Thrapston, on **MONDAY 7 JANUARY 2013** at **7.30 pm**.

(In accordance with Council Procedure Rule 9, a period of not more than 15 minutes will be allowed at the start of the meeting to enable members of the public, who have notified their intention to speak, to address the meeting, or to present a petition, on any matter due for consideration at the meeting).

Agenda

- 1. To receive any apologies for absence from the meeting.**
(If you are unable to attend this meeting please notify James McLaughlin)
- 2. To approve the minutes** of the Council meeting held on 29 October 2012 (page numbers 349 to 354)
(No motion or discussion shall be allowed on the minutes except as to their accuracy).
- 3. Notification of any Disclosable Pecuniary Interests or other interests** from Members and Officers
(Only in respect of matters which are to be considered by the Council; declarations or disclosures previously made in Committees and subject to resolutions need not be repeated).
- 4. To receive official announcements, notices or reports and presentations** from:
 - (a) the Chairman
 - (b) the Chief Executive
 - (c) NHS Northamptonshire – **111 Service Outline** *(presentation - 15 minutes)*
 - (d) NHS Milton Keynes, Northamptonshire & Bedfordshire – **Healthier Together Programme** *(presentation - 15 minutes)*
- 5. To receive any announcements or reports from the Leader of the Council.**
- 6. To receive the under-mentioned reports from the Chairman of the Councils Committees** in accordance with Council Procedure Rule 17.5) with the exception of **(to follow):**

Committee	Date	Page No.	Recommendations
Policy and Resources	5 November 2012	355 - 357	
Development Control	7 November 2012	358 - 378	
Planning Policy	19 November 2012	379 – 381	
Development Control	28 November 2012	382 - 412 413 - 433	R6 minute 289 page 415
Policy and Resources	3 December 2012		R7 minute 290 page 416 R8 minute 291 page 417 R9 minute 292 page 418
Standards	5 December 2012	434 - 436	
Planning Policy	10 December 2012	437 - 438	
Scrutiny	12 December 2012	439 - 444	
Development Control	19 December 2012		To follow

(The following Procedure shall be followed:-

- (a) Presentation of report by Chairman (or other member who attended the meeting)*
- (b) Statement (if any) on the recent or proposed work of the Committee and questions and answers on named minutes - to be asked by addressing the Chairman of Council. **There is no longer a requirement in the rules to give prior notice on resolutions but it would be courteous to do so***
- (c) Consideration of recommendations. Committee Chairman to move each recommendation in turn).*

7. Other Reports

(a) From Representatives on Outside Bodies and Champions

To receive reports from Members on their attendance at meetings of outside bodies in accordance with Article 2.03 (b) (v) of the Constitution, or from Council Champions (if any).

(b) From Licensing Panels

(i) Taxi & Miscellaneous

6 November 2012 **(attached)**
13 December 2012 (Taxi) **(attached)**
13 December 2012 (House to House) **(attached)**

(ii) Liquor & Gambling

4 December 2012 **(attached)**

8. Motions (None)

9. To receive questions pursuant to Rule 10.2, notice of which has been given under Rule 10.4. (These are questions on issues which do not appear in the reports under item 6 and in relation to which the Council has powers or duties or which affect East Northamptonshire. **The closing date/time for questions is Friday 4 January 2013 at 12 noon.)**

10. Oundle By-Election Result (Report of the Returning Officer attached)

11. **Notification of Change of Leadership for the Independent Group and Changes to Committee and Sub-Committee Membership** (Report of the Democratic and Electoral Services manager **attached**)
12. **Council Tax Base Approval** (Report of the Revenue Manager **attached**)
13. **Approval of Recommendation made by Welfare Reform Sub-Committee – 11 December 2012 – Local Council Tax Support Scheme** (Report of the Head of Customer Services **attached**)

The Committee shall resolve to exclude the public and press from the meeting during consideration of the following item of business because exempt information, as defined under paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, may be disclosed.

14. **Pemberton Centre – Invest to Save** (Report of the Head of Resources and Organisational Development **attached**)

Yours Sincerely



DAVID OLIVER

Chief Executive