

**To: Councillors Peter Baden, David Brackenbury, Wendy Brackenbury, John Farrar, Roger Glithero JP, Glenvil Greenwood-Smith, Glenn Harwood MBE, Marika Hillson, Sue Homer, Dudley Hughes JP, Richard Lewis, Andy Mercer, Rupert Reichhold, Steven North and Jeremy Taylor.**

**To: The Chairman and all other Councillors (for information)**

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<b>Please ask for</b>	<b>Direct Dial</b>	<b>Our Ref.</b>	<b>Your Ref.</b>	<b>Date:</b>
David Pope	01832 742198	DJP/PR		1 February 2013

Dear Councillor

A meeting of the **Policy and Resources Committee** will be held in the Council Chamber, East Northamptonshire House, Cedar Drive, Thrapston, on **Monday 11 February 2013** at 7.30pm.

### Agenda

*A period of not more than 15 minutes will be allowed to enable members of the public, who have notified their intention to speak, to address the meeting.*

**1 Minutes of meeting on 14 January 2013 (attached)**

**2. Apologies for absence.**

*(If you can't attend this meeting please notify David Pope)*

**3. Declarations of Interest.**

**4. Questions by Members under Council Procedure Rule 10.3 (if any).**

(Members of the Committee have the right to ask the Chairman a question on any matter in relation to which the Council has powers or duties or which affects East Northamptonshire and which falls within the terms of reference of the Committee - provided that notice is given to the Chief Executive by 5pm on the working day preceding the meeting). The functions of the Committee are to be found in Part 3 of the Council Constitution. A form for use by Members is available on the Council's Intranet (Eunice). Alternatively please telephone David Pope or e-mail him on [dpope@east-northamptonshire.gov.uk](mailto:dpope@east-northamptonshire.gov.uk)

**5. Minutes of Sub-Committees and Working Parties**

- (a) Waste and Recycling Working Party – 17 January 2013 (**attached**)
- (b) Personnel Sub-Committee – 29 January 2013 (**attached**)
- (c) Finance Sub-Committee – 31 January 2013 (**to follow**)

**6. Homelessness Grant (Report of the Housing Strategy Manager attached)**

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7. **Calendar of Meetings** (Draft Calendar of Meetings 2013/14 **attached**)
8. **Medium Term Financial Strategy and Budget - 2013/13** (Report of the Chief Finance Officer **attached**)
9. **CCTV Final Report** (Report of the Community Partnerships Manager **to follow**)
10. **Taxi Penalty Points Scheme** (Report of the Commercial Health Manager **attached**)
11. **Primary Authority Partnership Scheme** (Report of the Commercial Health Manager **attached**)
12. **Contributions to Outside Bodies** (Report of the Community Partnerships Manager **attached**)
13. **Rushden Transport Study Funding** (Report of the Planning Policy Officer **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. Minutes of Sub-Committees and Working Parties**

- (a) Leisure Contracts Working Group – 11 January 2013 (**to follow**)

**Yours sincerely**

**DAVID OLIVER**

**Chief Executive**