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**To: the Chairman and all Members of the Council**

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<b>Please ask for</b> James McLaughlin	<b>Direct Dial</b> 01832 742113	<b>Our Ref.</b> JMc/COM/20/1	<b>Date:</b> 19 February 2013
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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 **WEDNESDAY 27 FEBRUARY 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** the meeting held on 7 January 2013 (page numbers 463 to 469.  
*(No motion or discussion shall be allowed on the minutes except as to their accuracy).*
3. **To receive any declarations of interest** from Members and Officers under Section 50 of the Local Government Act 2000.  
*(Only in respect of matters which are to be considered by the Council; declarations previously made in Committees and subject to resolutions need not be repeated).*
4. **To receive official announcements, notices or reports** from:
  - (a) the Chairman
  - (b) the Chief Executive.
5. **To receive any announcements or reports from the Leader of the Council.**
6. **To receive the under-mentioned reports from the Chairmen of the Council's Committees** in accordance with Council Procedure Rule 17.5:-

<b>Committee</b>	<b>Date</b>	<b>Page Nos.</b>	<b>Recommendations</b>
Policy and Resources	14 January 2013	470 - 486	<b>R10 minute 349 page 471</b>
Development Control	16 January 2013	487 - 503	
Joints Standards Complaints	30 January 2013	504 - 506	
Scrutiny	04 February 2013	507 - 509	
Development Control	06 February 2013	510 - 534	
			<b>R11 minute 386b page 536</b>
Policy and Resources	11 February 2013	535 - 674	<b>R12 minute 386c page 537</b>
			<b>R13 minute 389 page 538</b>
Planning Policy	13 February 2013	675 - 678	

*(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. Budget - 2013/14**

### **(a) Budget Report**

- (i) Adoption of Recommendations in the minutes of the Policy and Resources Committee of 11 February 2013

### **(b) Adequacy of Reserves and Robustness of Budget Estimates.** (Report of the Chief Finance Officer **attached**)

### **(c) Council Tax Resolutions** (Report of the Chief Finance Officer **attached**)

## **8. Other Reports**

### **(a) From Representatives on Outside Bodies and Champions**

- (i) Other reports (if any).

### **(b) From Licensing Panels**

- (i) **Liquor and Gambling**  
15 January 2013 (**attached**)  
7 February 2013 (**attached**)
- (ii) **Taxi & Miscellaneous**  
15 January 2013 (**attached**)

## **9. Motions (None)**

**10. 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 Tuesday 26 February 2012 at 12 noon).*

**11. Calendar of Meetings – 2013/14**

**12. Appointments - Deputy Electoral Registration Officer**

To appoint James McLaughlin (Democratic and Electoral Services Manager) as Deputy Electoral Registration Officer under Section 39 of the Local Government Act 1972 in the absence, or inability to act of David Oliver, and to note the appointment in the Proper Officer provisions.

There are no financial implications

**Yours sincerely**

**Chief Executive**