

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)

Please ask for	Direct Dial	Our Ref.	Your Ref.	Date:
David Pope	01832 742198	DJP/PR		27 March 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 8 April 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 11 March 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
- 5. External Audit Plan 2012/13 – (Report of the Finance Manager attached)**
- 6. Voluntary Sector Grants - (Report of the Community Partnerships Manager attached)**
- 7. Representation on Outside Bodies – (Report of the Executive Director attached)**
- 8. Draft Economic Development and Tourism Strategy for Consultation – (Report of the Executive Director attached)**

9. **Legal Shared Service** - (Report of the Head of Resources and Organisational Development attached)

The Committee shall resolve to exclude the public and press from the meeting during consideration of the following items 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.

10. **Tender for Procurement of Leisure Equipment**– (Report of the Head of Customer & Community Services attached)

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

- (a) Leisure Contracts Working Group – 8 March 2013 (**to follow**)

Yours sincerely

DAVID OLIVER

Chief Executive