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**To: Members of the Planning Policy Committee – Peter Baden, Tony Boto, David Brackenbury, Michael Finch, Glenn Harwood MBE, Sylvia Hobbs, Marian Hollomon, Sylvia Hughes, David Jenney, Eloise Lucille, Gill Mercer, Bob Nightingale, Steven North, Jake Vowles and Pam Whiting.**

**cc: The Chairman and other members of the Council (for information only)**

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<b>Please ask for</b>	<b>Direct Dial</b>	<b>Our Ref.</b>	<b>Date</b>
Paul Smith	01832 742175	PS/PP	4 April 2013

Dear Councillor

A meeting of the **Planning Policy Committee** will be held in the Council Chamber, East Northamptonshire House, Thrapston, on **Monday 15 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 the meeting held on 13 February 2013 (attached)**
- 2. Apologies for Absence** *(If you are unable to attend this meeting please notify Paul Smith)*
- 3. Declarations of Interest**
- 4. Questions from 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 Paul Smith or e-mail him on [psmith@east-northamptonshire.gov.uk](mailto:psmith@east-northamptonshire.gov.uk)

- 5. Neighbourhood Planning Protocol** (Report of the Senior Planning Policy Officer – attached)

6. **2013/14 Work Programme** (Report of the Planning Policy and Conservation Manager – **attached**)
  
7. **Planning Policy Update** (Report of the Planning Policy and Conservation Manager – **attached**)
  
8. **Community Infrastructure Levy** – verbal update following the CIL Working Party meeting taking place prior to the meeting of the Committee.

**Yours sincerely**

**DAVID OLIVER**  
**Chief Executive**