
To: the Chairman and all Members of the Council

Please ask for	Direct Dial	Our Ref.	Date:
James McLaughlin	01832 742113	JMc/COM/20/1	11 April 2013

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 22 APRIL 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 27 February 2013 (page numbers 679 to 694).
(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
- 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:-

Committee	Date	Page Nos.	Recommendations
Development Control	28 February 2013	695 - 719	
Licensing	4 March 2013	720 - 722	
Policy and Resources	11 March 2013	723 - 751	R14 minute 439 page 725 R15 minute 444 page 727

Development Control	20 March 2013	752 - 773
Scrutiny	3 April 2013	774 - 780
Policy and Resources	8 April 2013	781 - 786
Development Control	10 April 2013	(to follow)
Planning Policy	15 April 2013	(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

- (i) Other reports (if any).

(b) From Licensing Panels

- (i) **Liquor and Gambling**
20 March 2013 **(attached)**
- (ii) **Taxi & Miscellaneous**
21 February 2013 **(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 19 April 2013 at 12 noon).***

10. Spire Homes Update Report 2013 – (Report of the Chairman of Spire Homes attached)

11. Appointment of Reserve Independent Person - (Report of the Executive Director attached)

12. Delegation of Legal Services - (Report of the Executive Director attached)

Yours sincerely

Chief Executive