
To: the Chairman and all Members of the Council

Please ask for	Direct Dial	Our Ref.	Your Ref.	Date:
James McLaughlin	01832 742113	JM/COM/20/2		7 May 2013

Dear Councillor

You are hereby invited to the **41st ANNUAL MEETING** of the East Northamptonshire Council to be held in the Council Chamber, East Northamptonshire House, Cedar Drive, Thrapston, on **WEDNESDAY 15 MAY 2013** at 7.30 pm.

(In order to assist the smooth running of the meeting, Councillors are asked to be seated by 7.20pm).

Agenda

1. Election of Chairman of the Council.
 2. Vote of thanks to retiring Chairman.
 3. The Chairman's Address.
 4. Appointment of Vice-Chairman of the Council.
 5. To confirm the minutes of proceedings of the Meeting of Council on 22 April 2013 (**attached pages 809 to 813**).
- (No motion or discussion shall be allowed on the minutes except as to their accuracy, in accordance with Procedure Rule 17).*
6. To receive any apologies for absence from the meeting.
 7. To receive any declarations of interest from Members and officers.
 8. To receive official announcements, notices or reports from:
 - (a) the Chairman
 - (b) the Chief Executive
 9. Election of Leader
 10. The Leader's Address

11. Election of Deputy Leader

12. Minutes of Committees

- Development Control Committee - 1 May 2013 (**to follow**)
- Policy and Resources Committee - 8 May 2013 (**to follow**)

To receive the minutes of the Committees (**to follow - white sheets**)

13. Appointment of Committees

To determine the Committees to be established, the number of appointments to each Committee and to allocate Members to serve thereon in accordance with political balance rules.

- (i) Policy Committees
 - Policy & Resources Committee (15 Members)
 - Planning Policy Committee (15 Members)
- (ii) Regulatory Committees
 - Development Control (18 Members)
 - Licensing (12 Members)
- (iii) Scrutiny Committee (15 Members)
- (iv) Joint Standards Complaints Committee (7 ENC Members)

*(The proposed membership will be set out on **yellow sheets to follow**)*

14. To make appointments

- (a) to outside bodies (details on **buff sheet to follow**).
- (b) other appointments (details on **purple sheet to follow**)

15. Appointments by Committees of the Council

- (a) Chairmen/Vice-Chairmen of the above Committees
- (b) Sub-Committees/Panels/Groups.

*(The appointments will be set out on **orange sheets (to follow)**. The Chairman will ask **Members of these Committees** to endorse the appropriate decisions)*

Yours sincerely



Chief Executive