

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	28 June 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 8 JULY 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** of the annual meeting held on 15 May 2013 (page numbers 1 to 12)
(No motion or discussion shall be allowed on the minutes except as to their accuracy).
- 3. To receive any declarations of interest**
(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	22 May 2013	13 – 23	
Policy and Resources	10 June 2013	24 – 30	
Development Control	12 June 2013	31 – 57	
Planning Policy	17 June 2013	58 – 60	
Joint Standards Complaints	19 June 2013	61 – 64	
Scrutiny	26 June 2013	To follow	
Development Control	03 July 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**
30 April 2013 **(attached)**
- (ii) **Taxi & Miscellaneous**
15 May 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 5 July 2013 at 5pm.***

Yours sincerely

Chief Executive

FIRE/EMERGENCY EVACUATION

Please read the fire/emergency evacuation instructions before the meeting begins. These are displayed at the entrance to the Council Chamber.

If the emergency alarm sounds, you must evacuate the building immediately by the nearest signed fire exit and proceed to the main car park area as directed by the Democratic Services staff. Further instructions will then be given.