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

**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	12 July 2013

Dear Councillor

A meeting of the **Planning Policy Committee** will be held in the Council Chamber, East Northamptonshire House, Thrapston, on **Monday 22 July 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 17 June 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. **North Northamptonshire Joint Core Strategy Review – Proposed Strategic Site Allocations and Development Principles** (Report of the Senior Planning Policy Officer – **attached**)
6. **Draft Statement of Community Involvement** (Report of the Planning Policy and Conservation Manager – **attached**)
7. **Local List of Heritage Assets** (Report of the Senior Conservation Officer – **attached**)
8. **Rushden: Application for Designation of a Neighbourhood Plan** (Report of the Planning Policy and Conservation Manager – **attached**)
9. **Planning Policy and Conservation Update** (Report of the Planning Policy and Conservation Manager – **attached**)
10. **Irthlingborough Masterplan** – verbal update
11. **Adoption of Thrapston Community Plan** (Report of the Executive Director – **attached**)

Yours sincerely

**DAVID OLIVER**  
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.

### **PLANNING POLICY WORKING PARTY**

A meeting of the Planning Policy Working Party will be held at the conclusion of the Committee meeting.

The Agenda and papers for this meeting have been circulated to Members separately.