
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	4 October 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 14 OCTOBER 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

- To receive any apologies for absence from the meeting.**
(If you are unable to attend this meeting please notify James McLaughlin)
- To approve the minutes** of the meeting held on 8 July 2013 (page numbers 102 to 104)
(No motion or discussion shall be allowed on the minutes except as to their accuracy).
- 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).
- To receive official announcements, notices or reports from:**
 - the Chairman
 - the Chief Executive
- To receive any announcements or reports from the Leader of the Council.**
- 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
Planning Policy	22 July 2013	105 – 109	
Development Control	24 July 2013	110 – 129	
Policy and Resources	29 July 2013	130 – 156	R2 minute 114c page 132
			R3 minute 120 page 136
Development Control	14 August 2013	157 – 181	
Development Control	4 September 2013	182 – 201	

Policy and Resources	9 September 2013	202 – 207	
Planning Policy	16 September 2013	208 – 215	
Joint Standards Complaints	18 September 2013	216 – 217	R4 minute 168 page 217
Scrutiny	23 September 2013	218 – 220	
Development Control	25 September 2013	221 – 239	
Policy and Resources	26 September 2013	240 – 255	R5 minute 192 page 242
Licensing	2 October 2013	256 – 258	(Attached)

(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**
7 October 2013 **(to be tabled)**
- (ii) **Taxi & Miscellaneous**
31 July 2013 **(attached)**

(c) Report of the Scrutiny Committee

The Pemberton Leisure Centre **(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 11 October 2013 at 5pm.

10. Community Governance Review – Draft Recommendations for Consultation (Report of the Policy and Performance Manager **attached**)

11. Progress Report on the Delivery of the Corporate Plan (Report of the Chief Executive **attached**)

12. Thrapston Market By-Election Result (Report of the Returning Officer **attached**)

- 13. Changes to Committee Membership**
(Report of the Democratic and Electoral Services Manager **attached**)

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.