

Cedar Drive Thrapston Northamptonshire NN14 4LZ
Telephone 01832 742000
Email psmith@east-northamptonshire.gov.uk
www.east-northamptonshire.gov.uk

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, Alex Smith, Jeremy Taylor and Jake Vowles.

cc: The Chairman and other members of the Council (for information only)

Please ask for	Direct Dial	Date
Paul Smith	01832 742175	11 October 2013

Dear Councillor

A meeting of the **Planning Policy Committee** will be held in the Council Chamber, East Northamptonshire House, Thrapston, on **Monday 21 October 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 16 September 2013 (attached)**
If you have any queries in respect of the accuracy of the minutes, please notify Paul Smith prior to the meeting.

Further to Minute 161 (iii), to confirm the appointment of Councillor Sylvia Hobbs to the Energy SPD Working Party to replace Councillor Glenn Harwood who was nominated to serve on the Working Party in his absence and has declined the invitation due to other commitments.

- 2. Apologies for Absence** *(If you are unable to attend this meeting please notify Paul Smith)*

To also note that Councillor Alex Smith has been appointed as a member of the Committee

- 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

5. **Islip Conservation Area Review** (report of the Senior Conservation Officer – attached)
6. **2013 Annual Monitoring Report – calculating a Five Year Housing Land Supply for the district** (report of the Senior Planning Policy Officer – attached)
7. **Northamptonshire Minerals and Waste Local Plan: Final Draft Plan – Pre-Submission Plan consultation response** (report of the Senior Planning Policy Officer – attached)
8. **Northamptonshire Transportation Plan: Phase Two Strategy Consultation** (report of the Planning Policy and Conservation Manager – attached)
9. **Barnwell and Chelveston cum Caldecott: Applications for Designation of Neighbourhood Areas** (report of the Senior Planning Policy Officer – attached)
10. **Rushden East Masterplanning** (Report of the Planning Policy and Conservation Manager – attached)
11. **Energy SPD** (verbal update by the Planning Policy and Conservation Manager)

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.