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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, 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	6 December 2013

Dear Councillor

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

- 5. Section 106 Planning Agreements Supplementary Planning Document- Consultation Draft** (report of the Senior Planning Policy Officer – **attached**)

6. **Open Space Supplementary Planning Document Update** (report of the Senior Planning Policy Officer – **attached**)
7. **Rushden Neighbourhood Plan: Neighbourhood Plan Area Boundary** (report of the Senior Planning Policy Officer – **attached**)
8. **Adoption of Revised North Northamptonshire Statement of Community Involvement** (report of the Senior Planning Policy Officer – **attached**)
9. **Rushden East Project Board** (report of the Head of Planning – **attached**)
10. **Planning Policy Work** (Verbal Update, Planning Policy & 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.