

To: the Chairman and all Members of the Council

Please ask for James McLaughlin	Direct Dial 01832 742113	Our Ref. JMcl/COM	Date: 23 December 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 13 JANUARY 2014 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. Apologies**
(If you are unable to attend this meeting please notify James McLaughlin)
- 2. Minutes of the meeting held on 14 October 2013** (page numbers 259 to 267)
(No motion or discussion shall be allowed on the minutes except as to their accuracy).
- 3. 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. Official announcements, notices or reports from:**
 - the Chairman
 - the Chief Executive
- 5. Announcements or reports from the Leader of the Council.**
- 6. Reports of the Chairmen of the Council's Committees** in accordance with Council Procedure Rule 17.5:-

Committee	Date	Page Nos.	Recommendations
Development Control	16 October 2013	268 – 284	
Planning Policy	21 October 2013	285 – 291 292 – 301	
Policy and Resources	4 November 2013		R6 minute 241b page 293 R 7 minute 246 page295 R8 minute 247 page 296
Development Control	6 November 2013	302 – 316	
Development Control	27 November 2013	317 – 324	

Policy and Resources	2 December 2013	325 – 340	R 9 minute 270a page 326 R 10 minute 270c page 326
Joint Planning Policy and Policy and Resources	9 December 2013	341 – 343	
Scrutiny	11 December 2013	344 – 348	
Planning Policy	16 December 2013	349 – 353	
Development Control	18 December 2013	343 – 363	

(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) **Taxi & Miscellaneous**
8 November, 5 December and 11 December 2013 **(attached)***

8. Motions (None)

9. Questions from Members under Rule 10.2

*(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 10 January 2014 at 5pm.***

10. Amendments to the Constitution of the Council

*(Report of the Monitoring Officer **to follow**)*

The Committee shall resolve to exclude the public and press from the meeting during consideration of the following item of business because exempt information, as defined under paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, may be disclosed.

11. Splash Pool

*(Report of the Head of Customer and Community Services **attached**)*

Yours sincerely

CHIEF EXECUTIVE