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**To: the Chairman and all Members of the Council**

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<b>Please ask for</b>	<b>Direct Dial</b>	<b>Our Ref.</b>	<b>Your Ref.</b>	<b>Date:</b>
Keith Osborne	01832742113	KWO/COM/20/1		26 October 2009

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 2 NOVEMBER 2009 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. To receive any apologies for absence from the meeting.**  
*(If you are unable to attend this meeting please notify Keith Osborne)*
- 2. To approve the minutes** of the meeting of the Council held on 20 July 2009 (page numbers 117-128) – circulated on 21 October).  
*(No motion or discussion shall be allowed on the minutes except as to their accuracy).*
- 3. To receive any declarations of interest** from Members and Officers under Section 50 of the Local Government Act 2000.  
*(Only in respect of matters which are to be considered by the Council; declarations previously made under Part A reports of Committees need not be repeated)*
- 4. To receive official announcements, notices or reports** from:
  - (a) the Chairman –
  - (b) the Chief Executive
- 5. To receive any announcements or reports from the Leader of the Council.**
- 6. To receive the under-mentioned reports from the Chairmen of the Council's Committees** in accordance with Council Procedure Rule 17.5 (circulated on 21 October – with the exception of Development Control on 21 October and Special Policy & Resources Committee on 26 October (**attached**), and Planning Policy on 29 October (**to follow**):-



Committee	Date	Page No	Part B issues
Development Control	22 July 2009	129-144	
Planning Policy	27 July 2009	145-147	
Development Control	19 August 2009	148-158	
Development Control	9 September 2009	159-167	
Policy and Resources	14 September 2009	168-175	<b>R.4 – Minute 135 (page 172)</b> <b>R.5 – Minute 136 (page 173)</b>
Audit & Risk Management	23 September 2009	176-211	
Planning Policy	24 September 2009	212-214	
Scrutiny	28 September 2009	215-233	
Development Control	30 September 2009	234-239	
Licensing	7 October 2009	240-241	
Policy and Resources	12 October 2009	242-251	
Development Control	21 October 2009	252-262	<b>Attached</b>
Policy & Resources	26 October 2009	263-266	<b>Attached</b>
Planning Policy	29 October 2009		<b>To follow</b>

*(The following Procedure shall be followed:-*

- (a) *Presentation of report by Chairman (or other member who attended the meeting) including statement (if any) on the recent or proposed work of the Committee.*
- (b) *Questions and answers on Part A issues (if any), **notice of which has been given under Rule 10.4.***
- (c) *Consideration of Part B issues (notice of questions need not be given). Committee Chairman to move each recommendation in turn).*

## 7. Other Reports

### (a) From Representatives on Outside Bodies and Champions

To receive reports from Members on their attendance at meetings of outside bodies in accordance with Article 2.03 (b) (v) of the Constitution, or from Council Champions:-

- (i) Councillor Tony Boto - Community Law Service -
- (ii) Councillor Glenvil Greenwood- Smith - Stanwick Lakes Management Board  
**(both attached)**
- (iii) Councillor Rupert Reichhold –  
Campaign to Protect Rural England (CPRE)  
East Midlands Rural Affairs Forum  
LGA Rural Commission  
Northamptonshire ACRE  
Oundle & Thrapston Youth Counselling (CHAT)  
SPARSE  
Supporting People  
Volunteer Action, Oundle  
**(Papers circulated separately)**
- (iv) Other reports (if any):-

### (b) Taxi Panels

24 July 2009

7 September 2009

14 August 2009

11 September 2009 (circulated on 21 October)



**(c) From Licensing Panels**

3 July 2009

17 July 2009 (circulated on 21 October)

8. **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 30 October at 12 noon).*
9. **East Northamptonshire Standards Board: Appointment of Independent Member and Election of Parish Council representative**  
(The Monitoring Officer will report at the meeting).

**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.**

**10. Rushden Regeneration – Manor Park Leisure Centre**

**(a) Motion under Rule 11**

The following motion has been proposed by Councillor Dudley Hughes, with Councillor Roger Glithero as seconder -

*That this Council should not proceed with the construction of the centre known as Manor Park and all work on this should cease with immediate effect.*

**(b) Further consideration of the Issue**

(If necessary – this item will only be considered if the above motion is not adopted by Council)

**11. Readmission of the Press and Public**

**12. Motion under Rule 11**

The following further motion has been proposed by Councillor Dudley Hughes, with Councillor Roger Glithero as seconder -

*That this Council should cause to be investigated - and a report delivered to the Policy and Resources Committee as soon as possible, and in any case by 7 December 2009 - the viability and potential cost of building a new leisure centre on the site of the present Splash Pool to be built in phases, and the projected plan for this should be of a more modest nature than that proposed for Manor Park.*

**Chief Executive**

