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To: Councillors Peter Baden, David Brackenbury, Wendy Brackenbury, John Farrar, Roger Glithero JP, Glenvil Greenwood-Smith, Glenn Harwood MBE, Marika Hillson, Sue Homer, Dudley Hughes JP, Richard Lewis, Andy Mercer, Rupert Reichhold, Steven North and Jeremy Taylor.

To: The Chairman and all other Councillors (for information)

Please ask for	Direct Dial	Our Ref.	Your Ref.	Date:
James McLaughlin	01832 742113	JMcL/PR		10 January 2014

Dear Councillor

A meeting of the **Policy and Resources Committee** will be held in the Council Chamber, East Northamptonshire House, Cedar Drive, Thrapston, on **Monday 20 January 2014** 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 Previous Meetings

- (a) Policy and Resources Committee – 2 December 2013 **(attached)**
- (b) Joint Meeting of Planning Policy and Policy & Resources Committee – 9 December 2013 **(attached)**

(If you have any queries in respect of the accuracy of the minutes, please notify James McLaughlin prior to the meeting.)

2. Apologies

If you are unable to attend this meeting please notify James McLaughlin.

3. Declarations of Interest

Members should declare any Disclosable Pecuniary Interests or Other Interests in any matters on the agenda, as defined by the Localism Act 2011. Advice can be sought ahead of the meeting from the Monitoring Officer or Deputy Monitoring Officers.

4. Questions by 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 Friday, 17 January 2014). 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 James McLaughlin or e-mail him on jmclaughlin@east-northamptonshire.gov.uk

5. Council Tax 2014-15

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

6. Discretionary Housing Payments

(Report of the Head of Environmental Services **attached**)

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.