

To: the Chairman and all Members of the Council

Please ask for	Direct Dial	Our Ref.	Date:
James McLaughlin	01832 742113	JMc/COM/20/1	17 February 2014

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 **WEDNESDAY 26 FEBRUARY 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. To receive any apologies for absence from the meeting.**
(If you are unable to attend this meeting please notify James McLaughlin)
- 2. To approve the minutes** the meetings of the Council held on 10 January 2014 (page numbers 364 to 369) **attached** and 12 February 2014 (Issues Debate) **(to follow)**.
(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 in Committees and subject to resolutions 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:-

Committee	Date	Page Nos.	Recommendations
Development Control	15 January 2014	370 - 387	
Policy and Resources	20 January 2014	388 – 389	
Joint Standards Complaints	29 January 2014	390 – 391	R11 minute 343 page 391
Development Control	5 February 2014	392 - 395	R12 minute 355 page 397
			R13 minute 355 page 397
			R14 minute 356 page 398
Policy and Resources	10 February 2014	396 – 429	R15 minute 357 page 399
			R16 minute 359 page 400
			R17 minute 361 page 401
Planning Policy	12 February 2014	To follow	

(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. Amendment to the Constitution – Recorded Votes at Budget Meetings
(Report of the Democratic and Electoral Services Manager **attached**)

8. Budget – 2014/15

(a) Budget Report (attached)

- (i) Adoption of Recommendations in the minutes of the Policy and Resources Committee of 10 February 2014

(b) Adequacy of Reserves and Robustness of Budget Estimates
(Report of the Chief Finance Officer **attached**)

(c) Council Tax Resolutions
(Report of the Chief Finance Officer **attached**)

9. Other Reports

(a) From Representatives on Outside Bodies

To receive reports from Members and Others on their attendance at meetings of outside bodies in accordance with Paragraph 2.3 (xi) of the Constitution

- (i) Report on SPARSE, Volunteer Action and CHAT Youth Counselling and Supporting People – Councillor Rupert Reichhold

(b) From Licensing Panels

- (i) **Taxi & Miscellaneous**
8 and 21 January 2014 (**attached**)

10. **Motions (None)**
11. **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 Tuesday 25 February 2014 at 12 noon).***
12. **Membership of Committees** – To note the membership of the new and revised committees
- (a) **Governance and Audit Committee (To be tabled)**
- (b) **Scrutiny Committee (To be tabled)**
- 13 **Calendar of Meetings – 2014/15 Municipal Year (attached)**

Yours sincerely

A handwritten signature in black ink that reads "D. Oliver". The signature is written in a cursive style with a large initial "D" and a clear "Oliver".

Chief Executive