
To: the Chairman and all Members of the Council

| Please ask for | Direct Dial | Our Ref. | Your Ref. | Date: |
|-----------------------|--------------------|-----------------|------------------|----------------|
| Keith Osborne | 01832742113 | KWO/COM/20/1 | | 4 January 2010 |

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 11 JANUARY 2010** 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 2 November 2009 (page numbers 271 - 276) – circulated on 23 December).
(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 23 December with the exception of Scrutiny Committee on 5 January and Development Control on 6 January):-



| Committee | Date | Page No | Part B issues |
|---------------------------------------|------------------|----------------|--|
| Policy and Resources | 9 November 2009 | 277-280 | |
| Development Control | 11 November 2009 | 281-290 | |
| Development Control | 18 November 2009 | 291-292 | |
| East Northamptonshire Standards Board | 18 November 2009 | 293-296 | |
| Development Control | 2 December 2009 | 297-312 | |
| Scrutiny | 7 December 2009 | 313-318 | |
| Policy and Resources | 9 December 2009 | 319-380 | Minutes 280 – 283 (R6, R7, R8 and R9) Pages 323 – 325 |
| Audit & Risk Management | 16 December 2009 | 381-383 | |
| Scrutiny | 5 January 2010 | | To follow |
| Development Control | 6 January 2010 | | To follow |

(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.

(b) Taxi Panels

| | |
|------------------------------------|------------------|
| 30 September 2009 | 9 October 2009 |
| 28 October 2009 | 17 November 2009 |
| 27 November 2009 (attached) | |

(c) From Licensing Panels

| | |
|--------------------------------------|-----------------|
| 30 October 2009 (attached) | 7 December 2009 |
|--------------------------------------|-----------------|

8. Motions (None)

- 9. 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 8 January at 12 noon).*



10. Appointments

(a) East Northamptonshire Standards Board: Independent Member

Further to minute 214 of the last meeting, the Chairman of the Standards Board will recommend that Mr Graham Matthews be appointed as an Independent Member of the Board.

(b) Three Towns Working Party

The Leader of the Council will ask Council to:-

- (i) Confirm the interim appointment of Councillors David Brackenbury, Sean Lever, Andy Mercer, Steven North, Robin Underwood and Pam Whiting for the purposes of the joint meeting held on 10 December 2009 (Members had not been appointed at the start of the Council year in May)
- (ii) Agree to the principle that the Working Party should be appointed by full Council rather than the Planning Policy Committee
- (iii) Agree to add further Councillors to the membership of the Working Party

11. Northamptonshire Fire & Rescue Service Strategic Plan

Shaun Hallam, Programme Manager and Lauren Oxlade, IRMP Project Co-ordinator, Northamptonshire Fire & Rescue Service, will attend the meeting to present the Plan

This item may be brought forward to the commencement of the meeting, with the agreement of the Council

Chief Executive

