

Cedar Drive Thrapston Northamptonshire NN14 4LZ
Telephone 01832 742000
Email psmith@east-northamptonshire.gov.uk
www.east-northamptonshire.gov.uk

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
Paul Smith

Direct Dial
01832 742175

Date:
28 February 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 10 March 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 Meeting on 10 February 2014 (attached)

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

2. Apologies

If you are unable to attend this meeting please notify Paul Smith

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, 7 March 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 Paul Smith or e-mail him on psmith@east-northamptonshire.gov.uk

5. Minutes of Sub-Committees and Working Parties

The minutes of sub-committees and working parties are submitted for information. Where a sub-committee has made a recommendation to this committee, this is highlighted within the enclosed minutes.

(a) District Regeneration Working Party – 27 February 2014 **(to follow)**

- 6. Food Law Enforcement Service Plan and Health and Safety Service Plans 2014/15, and Updated Enforcement Policy** (report of the Health Protection Manager – **attached**)
- 7. Hackney Carriage and Private Hire Age Conditions and Fees and Charges** (report of the Health Protection Manager – **attached**)
- 8. Community Transport Voluntary Sector Grant 2011-2014** (report of the Community Partnerships Manager – **attached**)
- 9. Amendments to the Discretionary Rate Relief Policy** (report of the Revenues Manager – **attached**)

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 paragraphs 1 and 3 of Part 1 of Schedule 12A of the Local Government Act 1972, may be disclosed.

- 10. Removal of Claw-back Liability – Houses for Market Sale at Nippendale, Rushden** (Report of the Executive Director - **attached**)
- 11. Rockingham Forest Housing Association Property Changes Including Disposals with Claw-back Liability and Request for use of S106 Funds** (report of the Executive Director – **attached**)
- 12. Funding to Complete the Roll-out of High Speed Broadband across East Northamptonshire District** (report of the Executive Director – **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.