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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		22 February 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 1 MARCH 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 11 January 2010 (page numbers 396 - 402) – circulated on 18 February).  
*(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 18 February with the exception of Development Control Committee on 17 February 2010 (**attached**); Policy & Resources Committee on 22 February 2010 and Scrutiny Committee on 24 February 2010):-



<b>Committee</b>	<b>Date</b>	<b>Page No</b>	<b>Part B issues</b>
East Northamptonshire Standards Board	13 January 2010	403-404	
Policy and Resources Development Control	18 January 2010	405-470	<b>Minute 332 (Page 410 – R10)</b>
East Northamptonshire Standards Board	27 January 2010	471-484	
Policy and Resources Development Control	03 February 2010	485-491	<b>Minute 345 (Page 487 – R11)</b>
Planning Policy	11 February 2010	492-502	
Development Control	17 February 2010	503-517	<b>Attached</b>
Policy & Resources	22 February 2010		<b>To follow</b>
Scrutiny	24 February 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. Budget 2010/11**

- (a) Consultations with representatives of non-domestic ratepayers
- (b) County Council and Police Authority Precepts
- (c) Adequacy of Reserves
- (d) Robustness of the Budget
- (e) Capital Programme
- (f) Adoption of Recommendations in the minutes of the Policy and Resources Committee of 22 February 2010
- (g) Council Tax Resolutions.

(Report of the Chief Finance Officer **to follow**)

## **8. 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.

The following report will be laid on the table:-

- Councillor Brain Northall – Service Six
- (b) **Licensing (Taxi & Miscellaneous) Panels**  
12 January 2010  
**(attached)** 16 February 2010
  - (c) **From Licensing (Liquor & Gambling) Panels**  
21 December 2009 **(attached)**



**9. Motions (None)**

**10. 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 26 February at 12 noon).*

**11. Appointments**

**(a) Safeguarding Champion**

Northamptonshire County Council has asked the Council to nominate a Safeguarding Champion “to ensure the safety and wellbeing of vulnerable adults and ensure that safeguarding is embedded in the practice of the Council and recognised as a corporate responsibility”.

The Leader of the Council will put forward a name at the meeting.

**(b) Community Safety Champion and representative on Crime and Disorder Reduction Partnership**

Councillor Colin Wright has stepped down from the above appointments, and it is proposed that Councillor Brian Northall be appointed in his place.



**Chief Executive**