

**To: The Chairman and all Members of the Council**

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**Please ask for**  
Paul Smith

**Direct Dial**  
01832 742175

**Date:**  
11 April 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 23 APRIL 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 Paul Smith)*
- 2. To approve the minutes** of the meeting of the Council held on 26 February 2014 (pages 439 to 452) **attached).**  
*(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:-

<b>Committee</b>	<b>Date</b>	<b>Page Nos.</b>	<b>Recommendations</b>
Development Control	27 February 2014	453 - 459	
Licensing	5 March 2014	460 - 462	
Policy and Resources	10 March 2014	463 - 472	<b>R18 minute 412 page 465</b> <b>R19 minute 413 page 465</b>
Planning Policy	17 March 2014	473 - 475	
Development Control	19 March 2014	476 - 479	
Governance and Audit	24 March 2014	480 - 483	
Scrutiny	2 April 2014	484 - 489	<b>R20 minute 455 page 488</b>
Policy and Resources	7 April 2104	490 - 499	<b>R21 minute 465 page 492</b>
Development Control	9 April 2014	<b>To follow</b>	

*(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. 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

### **(b) From Licensing Panels**

- (i) Liquor**  
24 February 2014 **(attached)**

## **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 Tuesday 22 April 2014 at 5pm.***

## **10. Presentation on Library Development**

(Presentation by Anne Lovely, Principal Librarian, North Area – Northamptonshire County Council)

## **11. Appointment of the Four Towns Plan Working Party**

## **12. Appointment of the Independent Remuneration Panel**

(Report of the Democratic and Electoral Services Manager – **attached**)

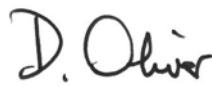
## **13. Community Governance Review – Final Recommendations**

(Report of the Policy and Performance Manager – **attached**)

The Council 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 Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, may be disclosed

14. **Provision of a Swimming Pool in the South of the District – Update Report**  
(Report of the Head of Resources and Organisational Development – **attached**)

Yours sincerely



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.