

To: the Chairman and all Members of the Council

Please ask for
Paul Smith

Direct Dial
01832 742175

Date:
2 May 2014

Dear Councillor

You are hereby invited to the **42nd ANNUAL MEETING** of the East Northamptonshire Council to be held in the Council Chamber, East Northamptonshire House, Cedar Drive, Thrapston, on **WEDNESDAY 14 MAY 2014** at 7.30 pm.

(In order to assist the smooth running of the meeting, Councillors are asked to be seated by 7.20pm).

AGENDA

1. Election of Chairman of the Council.
 2. Vote of thanks to retiring Chairman.
 3. The Chairman's Address.
 4. Appointment of Vice-Chairman of the Council.
 5. To confirm the minutes of proceedings of the Meeting of Council on 23 April 2014 (**attached pages 505 to 513**).
- (No motion or discussion shall be allowed on the minutes except as to their accuracy, in accordance with Procedure Rule 17).*
6. To receive any apologies for absence from the meeting.
 7. To receive any declarations of interest from Members and officers.
 8. To receive official announcements, notices or reports from:
 - (a) the Chairman
 - (b) the Chief Executive
 9. Election of Leader
 10. The Leader's Address
 11. Election of Deputy Leader

12. Appointment of Committees

To determine the Committees to be established, the number of appointments to each Committee and to allocate Members to serve thereon in accordance with political balance rules.

- (i) Policy Committees
 - Policy & Resources Committee (15 Members)
 - Planning Policy Committee (15 Members)
- (ii) Regulatory Committees
 - Development Control (18 Members)
 - Licensing (12 Members)
- (iii) Scrutiny Committee (11 Members)
- (iv) Governance and Audit Committee (7 Members)
- (v) Joint Standards Complaints Committee (7 ENC Members)

*(The proposed membership will be set out on **yellow** sheets **to follow**)*

13. To make appointments

- (a) to outside bodies (details on **buff** sheet **to follow**).
- (b) other appointments (details on **purple** sheet **to follow**)

14. Appointments by Committees of the Council

- (a) Chairmen/Vice-Chairmen of the above Committees
- (b) Sub-Committees/Panels/Groups.

*(The appointments will be set out on **orange** sheets **(to follow)**. The Chairman will ask **Members of these Committees** to endorse the appropriate decisions)*

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.