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**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, Steven North, Rupert Reichhold, and Jeremy Taylor.**

**To: The Chairman and all other Councillors (for information)**

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**Please ask for**  
Paul Smith

**Direct Dial**  
01832 742175

**Date:**  
22 May 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 2 June 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 7 April 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 for absence**

*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, 30 May 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 psmith@east-northamptonshire.gov.uk*

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**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) Personnel Sub-Committee 14 April 2014 (**attached**)
- (b) Finance Sub-Committee 7 May 2014 (**attached**)

- 6. Community Safety in East Northamptonshire** (report of the Community Partnerships Manager – **attached**)
- 7. Groundwork Northamptonshire** (report of the Community Partnerships Manager – **attached**)
- 8. Northamptonshire Waste Partnership** (report of the Head of Environmental Services – **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 2 and 3 of Part 1 of Schedule 12A of the Local Government Act 1972, may be disclosed.**

- 9. Requests for Use of S106 Funds in Rushden** (report of the Housing Strategy and Delivery Manager - **attached**)
- 10. Release of Covenant on 20, 21 and 22 Co-operative Row, Rushden** (report of the Housing Strategy and Delivery Manager - **attached**)
- 11. Joint Procurement for Home Improvement Agency** (report of the Environmental Protection Manager – **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.