

To: The Chairman and all Members of the Council

Please ask for
Paul Smith

Direct Dial
01832 742175

Date:
4 July 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 **MONDAY 14 JULY 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 annual meeting of the Council held on 14 May 2014 (pages 1 to 14) **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:-

Committee	Date	Page Nos.	Recommendations
Development Control	28 May 2014	15 to 18	R1 minute 27b page 20
Policy and Resources	2 June 2014	19 to 30	
Development Control	11 June 2014	31 to 34	
Scrutiny	18 June 2014	35 to 37	
Planning Policy	23 June 2014	38 to 40	
Policy and Resources	30 June 2014	41 to 94	
			R2 minute page 42
			R3 minute page 43
			R4 minute page 44
Development Control	2 July 2014	95 to 99	
Governance and Audit	9 July 2014	To follow	

(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) Taxi and Miscellaneous 1 – 24 April 2014
- ii) Taxi and Miscellaneous 2 – 24 April 2014
- iii) Taxi and Miscellaneous – 6 May 2014
- iv) Liquor and Gambling – 27 May 2014
- v) Taxi and Miscellaneous 1 – 28 May 2014
- vi) Taxi and Miscellaneous 2 – 28 May 2014
- vii) Taxi and Miscellaneous 1 – 12 June 2014
- viii) Taxi and Miscellaneous 2 – 12 June 2014

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 Friday 11 July 2014 at 5pm.***

10. **Review of Polling Districts and Polling Places** (report of the Democratic and Electoral Services Manager – **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.