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To: Councillors Tony Boto, Derek Capp, Richard Gell, Sylvia Hughes, David Jenney, Brian Northall, Sarah Peacock, Phillip Stearn, Jake Vowles and Clive Wood

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

Please ask for **Direct Dial**
Barbara Wiggins 01832 742198

Date:
5 September 2014

Dear Councillor

A meeting of the **Scrutiny Committee** will be held in **the Council Chamber**, East Northamptonshire House, Cedar Drive, Thrapston, on **17 September 2014** at 7.30pm.

Please be aware that this meeting may be filmed and that members of the public may be recording, filming or taking photographs from the gallery.

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 the meeting held on 18 June 2014 (attached).**
- 2. Apologies for absence.**
- 3. Declarations of Interest.**
- 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 the working day preceding the meeting. The functions of the Committee are to be found in part 3 of the Council's Constitution. (A form is available on 'Eunice', or email bwiggins@east-northamptonshire.gov.uk for a copy)

- 5. Quarterly Performance Reporting – Q1 2014/15 (report of the Performance Officer, attached)**
- 6. Engagement with Partners – Town and Parish Councils (verbal update from the Executive Director)**
- 7. Information on Local Health Delivery (presentation by Blanche Lentz, Assistant Director of Operations in Northampton)**

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.