

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

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**Please ask for**      **Direct Dial**  
James McLaughlin    01832 742113

**Date:**  
25 September 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 6 OCTOBER 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 James McLaughlin)*
2.    **To approve the minutes** of the meeting of the Council held on 14 July 2014 (pages 102 to 106) and the Extraordinary Meeting of the Council held on 28 July 2014 (pages 120 to 121) **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
Joint Standards Complaints	16 July 2014	107 to 109	
Planning Policy	21 July 2014	110 to 114	<b>R5 minute 102 page 112</b>
Development Control	23 July 2014	115 to 119	
Policy and Resources	28 July 2014	122 to 126	
Development Control	13 August 2014	127 to 131	
Development Control	3 September 2014	132 to 136	
Licensing	10 September 2014	137 to 139	
			<b>R6 minute 153 page 142</b>
Policy and Resources	15 September 2014	140 to 154	<b>R7 minute 154 page 143</b>
			<b>R8 minute 157 page 144</b>
Scrutiny Committee	17 September 2014	155 to 157	
Development Control	24 September 2014	To follow	
Governance and Audit	25 September 2014	To follow	
Planning Policy	29 September 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) Liquor and Gambling – 8 September 2014
- ii) Taxi and Miscellaneous – 22 September 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 3 October 2014 at 5pm.**)*

**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 paragraphs 1 and 2 of Part 1 of Schedule 12A of the Local Government Act 1972, may be disclosed.**

10. **Recommendations from Personnel Sub-Committee – Proposed Change to Finance Roles**  
(Report of the Democratic and Electoral Services Manager – *to follow*)

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.