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To: Members of the Planning Policy Committee – Peter Baden, Tony Boto, David Brackenbury, Wendy Brackenbury, Glenvil Greenwood-Smith, Glenn Harwood MBE, Marian Hollomon, Sylvia Hughes, David Jenney, Bob Nightingale, Steven North, Sarah Peacock, Jeremy Taylor, Jake Vowles and Pam Whiting.

cc: The Chairman and other members of the Council (for information only)

| Please ask for | Direct Dial | Date |
|-----------------------|--------------------|------------------|
| Paul Smith | 01832 742175 | 28 November 2014 |

Dear Councillor

A meeting of the **Planning Policy Committee** will be held in the Council Chamber, East Northamptonshire House, Thrapston, on **Wednesday 10 December 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 the meeting held on 29 September 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**
- 4. Questions from 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 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

5. **2014 Annual Monitoring Report – calculating a Five Year Housing Land Supply for the District** (report of the Senior Planning Policy Officer – attached)
6. **Community Infrastructure Levy Update** (report of the Planning Policy and Conservation Manager – attached)
7. **Confirmation of new Neighbourhood Areas for Irthlingborough and Stanwick, and Revisions to Designated Higham Ferrers Neighbourhood Area** (report of the Senior Planning Policy Officer – attached)
8. **Proposed revision to the Chelveston cum Caldecott Neighbourhood Plan Area boundary** (report of the Senior Planning Policy Officer – attached)
9. **Draft Northamptonshire Biodiversity Supplementary Planning Document** (report of the Planning Policy Officer – attached)
10. **Planning Policy and Conservation Update** (report of the Planning Policy and Conservation 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.