

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

---

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

**Date:**  
5 December 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 15 DECEMBER 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 6 October 2014 (pages 192 to 197) **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:-

<b>Committee</b>	<b>Date</b>	<b>Page Nos.</b>	<b>Recommendations</b>
Policy and Resources	13 October 2014	198 – 208	
Development Control	15 October 2014	209 – 212	
Development Control	5 November 2014	213 – 215	
			<b>R10 minute 228 page 218</b>
Policy and Resources	10 November 2014	216 – 265	<b>R11 minute 230 page 219</b>
			<b>R12 minute 231 page 219</b>
Scrutiny	12 November 2014	266 – 268	
Joint Standards Complaints	19 November 2014	269 – 270	
Development Control	24 November 2014	271 – 273	
Development Control	26 November 2014	274 – 278	
Governance and Audit	3 December 2014	To follow	
Policy and Resources	8 December 2014	To follow	
Planning Policy	10 December 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:

- i) Councillor Rupert Reichhold – SPARE Rural Special Interest Group, Supported Housing, Volunteer Action and CHAT Youth Counselling
- ii) Presentation by Councillor Sarah Peacock – The Greenway Partnership

### **(b) From Licensing Panels**

- i) Liquor and Gambling – 25 September 2014
- ii) Liquor and Gambling – 10 November 2014
- iii) Liquor and Gambling – 19 November 2014
- iv) Taxi and Miscellaneous – 20 November 2014

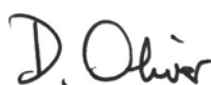
### **(c) From the Independent Remuneration Panel for Members' Allowances (report attached)**

## **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 12 December 2014 at 5pm.****

10. **Council Tax Base 2015-16** (report of the Revenue Manager – **attached**)
11. **Recommendation from Personnel Sub Committee – 2014/16 Pay Award** (report of the Democratic and Electoral Services Manager – **to follow**)
12. **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.