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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	13 February 2015

Dear Councillor

A meeting of the **Planning Policy Committee** will be held in the Council Chamber, East Northamptonshire House, Thrapston, on **Monday 23 February 2015 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 26 January 2015 (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. Joint Core Strategy 2011-2031 Member Discussion

Consultation on the North Northamptonshire Joint Core Strategy Pre-Submission Plan runs from January 26th to 5.00 pm on March 9th 2015. Key extracts from this emerging document have previously been brought to Members for consideration and comment. Officers from across North Northamptonshire, including East Northamptonshire Council, have worked alongside the Joint Planning Unit in its preparation. The purpose of this Committee Meeting is to enable discussion on the final Pre-Submission Plan.

**MEMBERS ARE ASKED TO BRING THEIR COPY OF THE
JOINT CORE STRATEGY TO THE MEETING**

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.