

To: the Chairman and all Members of the Council

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

Date:
20 February 2015

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 **WEDNESDAY 25 FEBRUARY 2015 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** the meetings of the Council held on 15 December 2014 (page numbers 301 to 308) **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
Development Control	17 December 2014	309 – 314	
Development Control	7 January 2015	315 – 319	
Scrutiny	12 January 2015	320 – 323	
Policy and Resources	19 January 2015	324 – 334	R15 minute 336 page 327
Planning Policy	26 January 2015	335 – 337	
Development Control	28 January 2015	338 – 342	
Governance and Audit	2 February 2015	343 – 346	
			R16 minute 367(a) page 348
Policy and Resources	16 February 2015	347 – 412	R17 minute 369 page 349
			R18 minute 371 page 351
			R19 minute 373 page 352
Development Control	18 February 2015	413 – 416	
Planning Policy	23 February 2015	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. Budget – 2015/16

- (a) Budget Report (attached)**
- (b) Adequacy of Reserves and Robustness of Budget Estimates**
(Report of the Chief Finance Officer - **attached**)
- (c) Council Tax Resolutions**
(Report of the Chief Finance Officer **attached**)

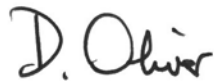
8. Other Reports

- (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**
26 January 2015
 - (ii) Taxi and Miscellaneous**
9 December 2014

9. Motions (None)

10. **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 Tuesday 24 February 2015 at 12 noon).*
11. **Calendar of Meetings – 2015/16 Municipal Year (attached)**
12. **Covenant for Engagement with Faith Groups** (report of the Executive Director – attached)

Yours sincerely

A handwritten signature in black ink that reads "D. Oliver". The signature is written in a cursive style with a large initial "D" and a clear "Oliver".

Chief Executive