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To: Councillors Tony Boto, Derek Capp, Richard Gell, Sylvia Hughes, David Jenney, Brian Northall, Sarah Peacock, Phillip Stearn, Jake Vowles and Clive Wood

To: The Chairman and all other Councillors (for information)

Please ask for
Paul Smith

Direct Dial
01832 742175

Date:
20 February 2015

Dear Councillor

A meeting of the **Scrutiny Committee** will be held in **the Council Chamber**, East Northamptonshire House, Cedar Drive, Thrapston, on **Monday 2 March 2015** at 7.30pm.

AGENDA

1. **Apologies for absence.**
2. **Declarations of Interest.**
3. **Questions by 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's Constitution. (A form is available on 'Eunice', or email psmith@east-northamptonshire.gov.uk for a copy)

The Committee 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, 2 and 4 of Part 1 of Schedule 12A of the Local Government Act 1972, may be disclosed.

4. **Call In – Options for S151 Officer Support** (report of the Democratic and Electoral Services 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.