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To: The Chairman and all Members of the Council

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

Date:
27 March 2015


Dear Councillor

You are hereby invited to an Extraordinary Meeting of the East Northamptonshire Council to be held in the Council Chamber, East Northamptonshire House, Cedar Drive, Thrapston, on **WEDNESDAY 8 APRIL 2015 at 7.30 pm.**

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 receive any declarations of interest**
3. **Confirmation of revisions to designated Chelveston-cum-Caldecott Neighbourhood Area**
(Report of the Senior Planning Policy Officer - attached)
4. **Amendment to the Scheme of Delegation – Designation of Neighbourhood Areas**
(Report of the Senior Planning Policy Officer - attached)
5. **Changes to the Constitution – Procurement Rules**
(Report of the Monitoring Officer attached)
6. **Vote of Thanks to retiring Members of the Council**

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.