

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

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**Please ask for**  
James McLaughlin

**Direct Dial**  
01832 742113

**Date:**  
15 May 2015

Dear Councillor

You are hereby invited to the **43rd ANNUAL MEETING** of the East Northamptonshire Council to be held in the Council Chamber, East Northamptonshire House, Cedar Drive, Thrapston, on **WEDNESDAY 27 MAY 2014** at 7.30 pm.

*(In order to assist the smooth running of the meeting, Councillors are asked to be seated by 7.20pm).*

### **AGENDA**

1. Election of Chairman of the Council.
2. Vote of thanks to retiring Chairman.
3. The Chairman's Address.
4. Appointment of Vice-Chairman of the Council.
5. Election Results  
(Report of the Returning Officer **attached**)
6. To confirm the minutes of proceedings of the Meeting of Council on 25 February 2015 (**attached** pages 419 to 431 and the Extraordinary Meeting of the Council on 8 April 2015 (**attached** pages 466 – 468..  
  
*(No motion or discussion shall be allowed on the minutes except as to their accuracy, in accordance with Procedure Rule 17).*
7. To receive any apologies for absence from the meeting.
8. To receive any declarations of interest
9. To receive official announcements, notices or reports from:
  - (a) the Chairman
  - (b) the Chief Executive
10. Election of Leader and Deputy Leader of the Council  
*To consider nominations for the appointment of the Leader and Deputy Leader of the Council*

11. The Leader's Address
12. 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>
Scrutiny	25 February 2015	432 – 434	
Licensing	2 March 2015	435 – 437	
Development Control	11 March 2015	435 – 437	
Governance and Audit	16 March 2015	443 – 445	
Joint Standards Complaints	18 March 2015	446 – 448	
Policy and Resources	23 March 2015	449 – 457	<b>R20 minute 446 page 451</b>
Scrutiny	25 March 2015	458 – 460	
Development Control	1 April 2015	461 – 465	
Development Control	20 April 2015	469 – 474	

*(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).*

13. Membership of Political Groups of the Council, Political Balance and Entitlement of Seats (Report of the Democratic and Electoral Services Manager **attached**)

14. Appointment of Committees

To determine the Committees to be established, the number of appointments to each Committee and to allocate Members to serve thereon in accordance with political balance rules.

- (i) Policy Committees
  - Policy & Resources Committee (15 Members)
  - Planning Policy Committee (15 Members)
- (ii) Regulatory Committees
  - Development Control (18 Members)
  - Licensing (12 Members)
- (iii) Scrutiny Committee (11 Members)
- (iv) Governance and Audit Committee (7 Members)
- (v) Joint Standards Complaints Committee (7 ENC Members)

*(The proposed membership will be set out on **yellow sheets to be tabled**)*

15. To make appointments

- (a) to outside bodies (details on **buff** sheet **to be tabled**).
- (b) other appointments (details on **purple** sheet **to be tabled**)

16. Appointments by Committees of the Council

- (a) Chairmen/Vice-Chairmen of the above Committees
- (b) Working Parties/Panels/Groups.

*(The appointments will be set out on **orange** sheets **(to be tabled)**. The Chairman will ask **Members of these Committees** to endorse the appropriate decisions)*

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.