
To: the Chairman and all Members of the Council

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

Date:
3 July 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 **MONDAY 13 JULY 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** of the Annual Meeting of the Council held on 27 May 2015 (page numbers 1 to 15) **attached**.
(No motion or discussion shall be allowed on the minutes except as to their accuracy).
3. **To receive any declarations of interest**
(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	10 June 2015	16 – 20	
Development Control	1 July 2015	21 – 24	
Joint Standards Complaints	6 July 2015	To follow	
Scrutiny	8 July 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. 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**
16 June 2015
 - (ii) Taxi and Miscellaneous**
26 March, 16 June and 29 June 2015

8. Motions (None)

- 9. 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 Friday 10 July 2015 at 12 noon).***
- 10. Report and Recommendations of the Independent Remuneration Panel on Members' Allowances** (report of the Democratic and Electoral Services Manager attached)
- 11. Changes to the Constitution – Article 9 and Officer Employment Procedure Rules** (report of the Democratic and Electoral Services Manager attached)

Yours sincerely



Chief Executive