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To: Members of the Policy and Resources Committee

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

Please ask for James McLaughlin
Direct Dial 01832 742113

Date:
23 July 2015

Dear Councillor

A meeting of the **Policy and Resources Committee** will be held in the Council Chamber, East Northamptonshire House, Cedar Drive, Thrapston, on **Monday 27 July 2015** at 7.30pm.

AGENDA

A period of not more than 15 minutes will be allowed to enable members of the public, who have notified their intention to speak, to address the meeting.

The Bench Chairman of Corby Magistrates Court has given notice of his intention to address the meeting in respect of the Ministry of Justice's consultation on the provision of court and tribunal services.

Please be aware that this meeting may be filmed and that members of the public may be recording, filming or taking photographs from the gallery.

1 Apologies for absence

If you are unable to attend this meeting please notify James McLaughlin

2. Minutes of Meeting on 23 March 2015 (already received)

(If you have any queries in respect of the accuracy of the minutes, please notify James McLaughlin prior to the meeting.)

3. Declarations of Interest

Members should declare any Disclosable Pecuniary Interests or Other Interests in any matters on the agenda, as defined by the Localism Act 2011. Advice can be sought ahead of the meeting from the Monitoring Officer or Deputy Monitoring Officers.

4. 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 Constitution. A form for use by Members is available on the Council's Intranet (Eunice). Alternatively please telephone James McLaughlin or e-mail jmclaughlin@east-northamptonshire.gov.uk

5. **Minutes of Sub-Committees and Working Parties**
- a) Personnel Sub-Committee – 23 March 2015 (**already received**)
 - b) Finance Sub-Committee – 22 June 2015 (**already received**)
 - c) Personnel Sub-Committee – 20 July 2015 (**attached**)
6. **Garden Communities Proposal for North Northamptonshire**
(report of the Head of Planning Services – **already received**)

The Committee shall resolve to consider the following items of business which have been considered urgent by the Chairman under Section 100B(4) of the Local Government Act 1972

7. **Urgency Procedure – Authority to Submit an Enterprise Zone Bid**
(report of the Chief Executive – **attached**)

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 paragraph 7 of Part 1 of Schedule 12A of the Local Government Act 1972, may be disclosed.

8. **Urgency Procedure – Authority to Instruct Counsel**
(report of the Chief Executive – **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.