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**To: Councillors Rosalie Beattie, John Farrar, Helen Howell, Sylvia Hughes, David Jenney, Dorothy Maxwell, Janet Pinnock, Roger Powell, Valerie Raven-Hill, Geoff Shacklock, Jake Vowles**

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

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

**Date:**  
28 August 2015

Dear Councillor

A meeting of the **Scrutiny Committee** will be held in **the Council Chamber**, East Northamptonshire House, Cedar Drive, Thrapston, on **Wednesday 9 September 2015** at 7.30pm.

***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.***

### **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.*

- 1. Apologies**
- 2. Minutes of the meetings held on 8 July 2015 (attached).**
- 3. Declarations of Interest.**
- 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's Constitution. (A form is available on 'Eunice', or email [jmclaughlin@east-northamptonshire.gov.uk](mailto:jmclaughlin@east-northamptonshire.gov.uk) for a copy)

**5. Update – Call-in of Policy Decisions (if any)**

An update on the review of decisions made by the following Policy Committees/Sub-Committees shall be provided:

<b>Committee/Sub-Committee</b>	<b>Councillor</b>
Policy & Resources Committee	Jake Vowles
Finance Sub-Committee	David Jenney
Personnel Sub-Committee	Sylvia Hughes
Planning Policy Committee	Dorothy Maxwell

**6. Service Plan Review – Planning Services**  
(Presentation by the Head of Planning Services)

**7. Performance Report – Quarter 1 2015/16**  
(Report of the Corporate Support 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.