To: Members of the Planning Management Committee –
Councillors: Richard Gell, Roger Glithero JP, Helen Harrison, Sylvia Hobbs, Helen Howell, Dudley Hughes JP, Barbara Jenney, Lance Jones, Andy Mercer, Gill Mercer, Ron Pinnock, Anna Sauntson, Geoff Shacklock, Alex Smith, Phillip Stearn, Robin Underwood, Peter Wathen and Pam Whiting
cc: The Chairman and other members of the Council (for information only)

Please ask for Direct Dial Date
Paul Smith 01832 742175 11 September 2015

Dear Councillor

A meeting of the Planning Management Committee will be held in the Council Chamber, East Northamptonshire House, Cedar Drive, Thrapston, on Wednesday 23 September 2015, at 7.00pm.

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

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

1. Apologies
   If you are unable to attend this meeting please notify Paul Smith

2. Minutes of the meeting held on 2 September 2015 (attached)
   If you have any queries in respect of the accuracy of the minutes, please notify Paul Smith prior to the meeting, as it is not possible to verify the accuracy of proposed amendments at the meeting.

3. Declarations of Interest and Informal Site Visits
   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. Members should also declare any informal site visits undertaken, in accordance with Part 5.5 of the council’s constitution.

4. Questions from 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 which the Council has powers or duties, or which affects East Northamptonshire and falls within the Committee’s terms of reference, provided that notice is given to the Chief Executive by 5pm on the working day preceding the meeting. (A form is available on ‘Eunice’, or email psmith@east-northamptonshire.gov.uk for a copy)
5. **Section 106 Agreements – Update Report**  
(Report of the Planning Development Manager attached).

6. **Delegations to the Head of Planning Services**  
(Report of the Planning Development Manager attached).

7. **Planning Applications (including Update Sheet)**  
(Report of the Planning Development Manager attached)

Yours sincerely

DAVID OLIVER

Chief Executive

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**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.