
To: the Chairman and all Members of the Council

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

Date:
25 September 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 5 OCTOBER 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 meeting of the Council held on 13 July 2015 (page numbers 32 to 37) **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
Governance and Audit	15 July 2015	38 – 40	
Planning Policy	20 July 2015	41 – 43	
Planning Management	22 July 2015	44 – 48	
Policy & Resources	27 July 2015	49 – 79	R1 minute 93b page 51
Planning Management	12 August 2015	80 – 83	
Planning Management	2 September 2015	84 – 89	
Joint Standards Complaints	3 September 2015	90 – 92	
Scrutiny	9 September 2015	93 – 95	
Licensing	16 September 2015	96 – 98	
Policy and Resources	21 September 2015	99 – 107	R2 minute 143a page 100
Planning Management	23 September 2015	To Follow	
Governance and Audit	28 September 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) Taxi and Miscellaneous

6 July 2015
17 August 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 2 October 2015 at 5.00pm).***

10. Long Service Awards Scheme:

The Chairman will report that the following staff have completed long service with the Council

Name	Service Area	Length of Service
Mark Baxter	Customer & Community Services	25 years
Russell Edwards	Customer & Community Services	25 years
Hilary Franklin	Customer & Community Services	25 years
Sharon Prior	Chief Executive	25 years

"That this Council marks the distinguished local government service of Mark Baxter, Russell Edwards, Hilary Franklin and Sharon Prior and resolves that an award be made to them in appreciation of their long service to the people of East Northamptonshire"

11. **To note changes to the Conservative Group's membership of the Licensing Committee and the Leisure Procurement Working Party**
12. **Criteria for the Appointment of Honorary Aldermen of East Northamptonshire** (report of the Democratic and Electoral Services Manager – **attached**)
13. **Leisure Procurement Working Party** (report of the Head of Resources and Organisational Development – **attached**)

Yours sincerely



Chief Executive