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**To: Members of the Planning Policy Committee –
Tony Boto, David Brackenbury, Wendy Brackenbury, Val Carter,
Glenn Harwood MBE, Marian Hollomon, Sylvia Hughes, David Jenney,
Gill Mercer, Steven North, Sarah Peacock, Roger Powell, Phillip Stearn,
Jake Vowles and Pam Whiting.**

cc: The Chairman and other members of the Council (for information only)

Please ask for
Louise Tyers

Direct Dial
01832 742198

Date
6 November 2015

Dear Councillor

A meeting of the **Planning Policy Committee** will be held in the Council Chamber, East Northamptonshire House, Thrapston, on **Monday 16 November 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

1. **Minutes of the meeting held on 20 July 2015 (attached)**
If you have any queries in respect of the accuracy of the minutes, please notify Louise Tyers prior to the meeting.
2. **Apologies for Absence** *(If you are unable to attend this meeting please notify Louise Tyers)*
3. **Declarations of Interest**
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 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 Louise Tyers or e-mail ltyers@east-northamptonshire.gov.uk

5. **2015 Authorities Monitoring Report – Calculating a Five Year Housing Land Supply for the District**
(report of the Senior Planning Policy Officer – **attached**)
6. **Implications of the North Northamptonshire Joint Core Strategy and Emerging Neighbourhood Plans on Adopted Plan Policies**
(report of the Senior Planning Policy Officer – **attached**)
7. **Planning Policy and Conservation Update**
(report of the Senior Planning Policy Officer – **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.