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**To: the Chairman and all Members of the Council**

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

**Date:**  
4 December 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 14 DECEMBER 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 meetings of the Council held on 5 October 2015 (page numbers 117 to 123) and the Council (Issues Debate) held on 26 October 2015 (pages 133 to 137) **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:-

<b>Committee</b>	<b>Date</b>	<b>Page Nos.</b>	<b>Recommendations</b>
Policy and Resources	12 October 2015	124 – 128	
Planning Management	4 November 2015	129 – 132	
Planning Management	4 November 2015	138 – 143	
Policy and Resources	9 November 2015	144 – 183	R3 minute 218 page 145
Scrutiny	11 November 2015	184 – 186	
Planning Policy	16 November 2015	187 - 190	
Governance and Audit	23 November 2015	191 – 193	
Planning Management	25 November 2015	194 - 197	
Policy and Resources	7 December 2015	<b>To follow</b>	

*(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) Liquor**

30 September 2015

**(ii) Taxi and Miscellaneous**

12 October and 26 October 2015

**(c) From the Leisure Procurement Working Party**

To receive the minutes of the following meetings of the Leisure Procurement Working Party:

(i) 17 July 2015

(ii) 6 August 2015

(iii) 12 October 2015

(iv) 27 October 2015

**8. Motions**

There has been no Notice of Motion provided to the Proper Officer.

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 11 December 2015 at 5.00pm).*
10. **Presentation – Development of Northamptonshire Wellbeing Community Interest Company in Northamptonshire**  
(Presentation by Janet Doran, Assistant Director – Customers, Culture & Place – Northamptonshire County Council and Diane McKerracher, Interim MD – First for Wellbeing)
11. **Corporate Plan 2015 – 2019**  
(report of the Chief Executive – **attached**)
12. **Deenethorpe Airfield Village Board**  
(report of the Executive Director – **attached**)
13. **Waste Project Board – Appointment of Members**  
To note the appointment of councillors to the Waste Project Board by the Leader of the Council

**Yours sincerely**



**Chief Executive**