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To: The Chairman and all Members of the Council

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

Date:
18 January 2016

Dear Councillor

You are hereby invited to an Extraordinary Meeting of the East Northamptonshire Council to be held in the Council Chamber, East Northamptonshire House, Cedar Drive, Thrapston, on **MONDAY 25 JANUARY 2016 at 7.30 pm.**

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 receive any declarations of interest**
3. **Recommendations from Welfare Reform Sub-Committee – Local Council Tax Support Scheme**
*(report of the Democratic and Electoral Services Manager **attached**)*
4. **Council Tax Base 2016-17**
*(report of the Benefits Manager **attached**)*
5. **Appointment of Outside Bodies**
To approve the appointment of Councillor Rupert Reichhold to the Northamptonshire Corporate Parenting Board as the Council's Representative
6. **Waste Project Board**
To note the appointment of Councillor Barbara Jenney as a member of the Waste Project Board
7. **Request for a Dispensation**
*(report of the Democratic and Electoral Services Manager **attached**)*

Yours sincerely



Chief Executive