

To: the Chairman and all Members of the Council

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

Date:
17 February 2016

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 **WEDNESDAY 24 FEBRUARY 2016 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** the meetings of the Council held on 14 December 2015 (page numbers 207 to 212) and 25 January 2016 (page numbers 255 to 258) **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
Planning Management	6 January 2016	213 – 217	
Scrutiny	11 January 2016	218 - 224	
Policy and Resources	18 January 2016	225 - 254	R4 minute 298(d) page 226 R5 minute 299 page 228
Planning Management	27 January 2016	259 – 262	
Governance and Audit	1 February 2016	263 - 265	
Policy and Resources	15 February 2016	266 - 284	R6 minute 330(c) page 268 R7 minute 332 page 270 R8 minute 336 page 273
Planning Management	17 February 2016	To follow	
Planning Policy	22 February 2016	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. Budget – 2016/17

Before the Budget for 2016/17 can be considered, it is necessary to consider the recommendations of the Personnel Sub-Committee in respect of the Pay Award. Therefore, the Chairman will invite the Chairman of the Personnel Sub-Committee to present the recommendation in respect of the Pay Award. The Chairman will seek a seconder to the recommendation and will hold a vote on the item.

In considering the Budget for 2016/17, the Council will receive an introduction from the Chief Finance Officer covering Agenda Items 7(a) and 7(b). Following any debate, the Chairman will seek a proposer and seconder for the recommendations with Agenda Item 7(b) before moving to a vote.

Having determined Agenda Item 7(b), the Chairman will then invite the Leader of the Council to propose a motion in respect of Agenda 7(c) and seek a seconder before a recorded vote is held on the setting of the Council Tax Requirement for East Northamptonshire Council.

When Agenda Item 7(c) is determined, the Chairman of the Council will invite the Leader of the Council to propose the recommendation of the Policy and Resources Committee in respect of the Agenda Item 7(a) – Medium Term Financial Strategy and Plan. A seconder will be sought and, following any debate, the Chairman will hold a recorded vote on the item.

- (a) Medium Term Financial Strategy and Plan**
(Report of the Chief Finance Officer **attached**)
- (b) Adequacy of Reserves and Robustness of Budget Estimates**
(Report of the Chief Finance Officer **attached**)

- (c) **To set and approve the Council Tax Requirement for the District for the year beginning 1 April 2016, in accordance with the Local Government Finance Act 1992, as amended.**
- (d) **Recommendation from Personnel Sub-Committee – Pay Award**
(Report of the Democratic and Electoral Services Manager **to be tabled**)

8. 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

- (i) Report from Councillor Rupert Reichhold:

SPARSE Rural Special Interest Group, Northamptonshire Corporate Parenting Board, Volunteer Action and CHAT Youth Counselling

(b) From Licensing Panels

- (i) **Liquor and Gambling**

21 December 2015

- (ii) **Taxi and Miscellaneous**

16 December 2015, 18 January 2016 and 8 February 2016

9. Motions

The Proper Officer has not received Notice of Motions under Procedure Rule 11.

- 10. 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 Tuesday 23 February 2016 at 12 noon).*

11. Appointment of Members to Outside Bodies

To note the following appointments by the Leader of the Council to serve on:

Outside Body

South East Midlands Local Enterprise Partnership (SEMLEP)


Health, Adult Care and Wellbeing Scrutiny Committee of Northamptonshire County Council

Member(s)

Glenn Harwood MBE
Steven North (Substitute Member)

To be confirmed at the meeting

Yours sincerely



Chief Executive