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To: The Chairman and all Members of the Council

Please ask for
Paul Smith

Direct Dial
01832 742175

Date:
23 February 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 **WEDNESDAY 2 MARCH 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 Paul Smith)
2. **To receive any declarations of interest.**
3. **Council Tax Resolution**
(Report of the Chief Finance Officer attached)

Yours sincerely



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.

