

To: the Chairman and all Members of the Council

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

Date:
1 April 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 **MONDAY 11 APRIL 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 24 February 2016 (page numbers 296 to 304) and 2 March 2016 (page numbers 306 to 313) **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
Joint Standards Complaints	29 February 2016	305 -305	
Licensing	7 March 2016	314 - 315	
Planning Management	9 March 2016	316 - 321	
Scrutiny	14 March 2016	322 – 324	
Policy and Resources	21 March 2016	325 - 359	R9 minute 406 page 326 R10 minute 408 page 327
Joint Standards Complaints	23 March 2016	360 - 361	
Planning Management	30 March 2016	To follow	
Planning Policy	4 April 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 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 and Gambling**
14 March and 22 March 2016
- (ii) Taxi and Miscellaneous**
21 March 2016

(c) Leisure Procurement Working Party

16 November 2015, 9 December 2015, 13 January 2016 and 4 February 2016

8. Motions

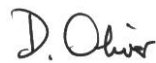
The Proper Officer has received notice of the following Motion under Procedure Rule 11, to be proposed by Councillor Steven North and seconded by Councillor Glenn Harwood MBE:

“The Government, under the guise of devolution, has indicated the current ways of working are not fit for purpose.

East Northamptonshire Council will work with all partners to find the best way forward, that delivers our Corporate Plan, is most economically sound, and delivers quality services to this area.”

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 8 April 2016 at 12 noon).
10. **Pay Policy 2016-17**
(report of the Human Resources Manager **attached**)
11. **Future Approach to Plan Making within the District**
(report of the Planning Policy Manager **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.