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To: The Chairman and all Members of the Council

Please ask for	Direct Dial	Date:
Paul Smith	01832 742175	8 July 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 18 July 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 Paul Smith)
- 2. To approve the minutes of the Annual Meeting of the Council held on 18 May 2016 (page numbers 1 to 16) and the Extraordinary Meeting of the Council held on 18 May 2016 (page numbers 17 to 19) 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	1 June 2016	20 – 24	R1 minute 33 page 26
Policy and Resources	6 June 2016	25 – 32	
Scrutiny	8 June 2016	33 – 35	
Licensing	15 June 2016	36 – 38	
Planning Management	22 June 2016	39 – 45	
Governance and Audit	6 July 2016	To Follow	
Policy and Resources	11 July 2016	To Follow	
Planning Management	13 July 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**
2 and 9 June 2016

8. Motions

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

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 15 July 2016 at 5.00pm).***

10. Re-appointment of Independent Person

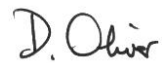
(report of the Monitoring Officer - **attached**)

11. Re-appointment of Working Parties and Panels by Council for 2016/17

Waste Project Board (5 Members)

(Currently Councillors Tony Boto, Roger Glithero, Barbara Jenney, Richard Lewis and Steven North)

Yours sincerely

A handwritten signature in black ink that reads "D. Oliver". The signature is written in a cursive style with a clear, legible font.

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.