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To: The Chairman and all Members of the Council

Please ask for
Lindsay Tomlinson

Direct Dial
01832 742113

Date:
7 October 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 17 October 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. A presentation will be given by “Voice Northamptonshire”)

Agenda

- 1. To receive any apologies for absence from the meeting.**
(If you are unable to attend this meeting please notify Lindsay Tomlinson)
- 2. To approve the minutes of the Meeting of the Council held on 18 July 2016 (pages 90 to 96).**
(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 Policy	25 July 2016	97 – 100	
Joint Standards Complaints	28 July 2016	101 – 101	
Planning Management	3 August 2016	102 – 106	
Planning Management	24 August 2016	107 – 112	
Policy and Resources	5 September 2016	113 – 129	R8 minute 144 page 114 R9 minute 148 page 116
Governance and Audit	7 September 2016	130 – 134	
Planning Management	14 September 2016	135 – 139	
Planning Policy	19 September 2016	140 – 143	
Scrutiny	21 September 2016	144 – 148	
Joint Standards Complaints	26 September 2016	149 – 151	
Planning Management	5 October 2016	To Follow	
Policy and Resources	10 October 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**

None
- (c) Minutes of the Leisure Procurement Working Party:**
 - (i) 2 March 2016 - attached
 - (ii) 6 April 2016 - attached
 - (iii) 1 June 2016 - attached
 - (iv) 12 August 2016 - attached
 - (v) 16 September 2016 - attached
 - (vi) 22 September 2016 - attached

8. Motions

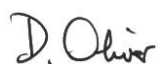
The Proper Officer has not received Notice of Motions under Procedure Rule 11.

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 14 October 2016 at 5.00pm).***

10. **Updates to the Constitution** (report of the Monitoring 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.