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To: Councillors Tony Boto, David Brackenbury, Wendy Brackenbury, Val Carter, Roger Glithero JP, Glenvil Greenwood-Smith, Helen Harrison, Glenn Harwood MBE, Marika Hillson, Dudley Hughes JP, Richard Lewis, Andy Mercer, Steven North, Sarah Peacock and Phillip Stearn.

To: The Chairman and all other Councillors (for information)

Please ask for **Direct Dial**
Lindsay Tomlinson 01832 742113

Date:
04 November 2016

Dear Councillor

A meeting of the **Policy and Resources Committee** will be held in the Council Chamber, East Northamptonshire House, Cedar Drive, Thrapston, on **Monday 7 November 2016** at 7.30pm.

Please be aware that this meeting may be filmed and that members of the public may be recording, filming or taking photographs from the gallery.

AGENDA

A period of not more than 15 minutes will be allowed to enable members of the public, who have notified their intention to speak, to address the meeting.

1 Apologies for absence

If you are unable to attend this meeting please notify Lindsay Tomlinson

2. Minutes of Meeting on 10 October 2016 (attached)

(If you have any queries in respect of the accuracy of the minutes, please notify Lindsay Tomlinson prior to the meeting.)

3. Declarations of Interest

Members should declare any Disclosable Pecuniary Interests or Other Interests in any matters on the agenda, as defined by the Localism Act 2011. Advice can be sought ahead of the meeting from the Monitoring Officer or Deputy Monitoring Officers.

4. Questions by Members under Council Procedure Rule 10.3 (if any).

Members of the Committee have the right to ask the Chairman a question on any matter in relation to which the Council has powers or duties or which affects East Northamptonshire and which falls within the terms of reference of the Committee - provided that notice is given to the Chief Executive by 5pm on the working day preceding the meeting. The functions of the Committee are to be found in Part 3 of the Council Constitution. A form for use by Members is available on the Council's Intranet. Alternatively please telephone Lindsay Tomlinson or e-mail ltomlinson@east-northamptonshire.gov.uk

5. Minutes of Sub-Committees and Working Parties

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|--|-----------------------------|
| a) Housing Policy Working Party | 7 September 2016 (attached) |
| b) Community Facilities Fund Working Party | 19 October 2016 (attached) |
| c) Welfare Reform Sub Committee | 19 October 2016 (attached) |

6. Financial Contributions to External Organisations (report of the Community Partnerships Manager – attached)

The following item of business has been added to the Agenda published on 28 October 2016 with the consent of the Chairman as a decision is required before the next scheduled meeting of the Committee as the Boundary Commission for England's consultation ends on 5 December 2016.

7. Motion

The Proper Officer has received notice of the following Motion under Procedure Rule 11, to be proposed by Councillor Helen Harrison and seconded by Councillor Andy Mercer:

“Having studied the Boundary Commission for England's proposals in detail, this Committee believes that there is needless displacement of voters across East Northamptonshire and North Northamptonshire more widely, when other proposals are both available, and viable. As such, the Boundary Commission for England should look at this again and amend its proposals - in particular, we believe the local authority wards of Irthlingborough John Pyel and Irthlingborough Waterloo, should remain in the Corby constituency; thus meaning that no voters are displaced in East Northamptonshire. This Committee believes that, unless absolutely necessary, constituencies should remain as close to how they are currently configured.

Furthermore, the names of the two constituencies covering East Northamptonshire should be reviewed, in recognition of the invaluable contribution that local residents and our communities make to constituency life. In terms of the Corby constituency, there are clearly two distinct parts – the Borough of Corby and the towns and villages of East Northamptonshire. As such, the Corby constituency should be renamed ‘Corby & East Northamptonshire’ – a proposal the Commission both accepted, and advocated, during the previous review in the last parliament. The same principles apply to the Wellingborough constituency, which should be renamed ‘Wellingborough & Rushden’ – in recognition that there are two major towns in the constituency, of roughly equal size.

The Committee therefore **RESOLVES** that:

1. The Chief Executive write to the Boundary Commission for England, enclosing a copy of this motion and urging them to reconsider their proposals, ensuring:
 - a. that no East Northamptonshire voters are displaced by the boundary changes;
 - b. that the minimum number of electors are disrupted across North Northamptonshire as a whole;
 - c. that the two constituencies covering East Northamptonshire should be renamed ‘Corby & East Northamptonshire’ and ‘Wellingborough & Rushden’.
2. The Chief Executive writes to all of the Town and Parish Councils in the District, drawing the Boundary Commission for England's proposals to their attention, enclosing a copy of this motion, encouraging them to participate in the consultation process, and furnishing them with the details of how to do so.”

The Committee shall resolve to exclude the public and press from the meeting during consideration of the following item of business because exempt information, as defined under paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, may be disclosed.

8. **Future Provision of the Pest Control Service** (report of the Head of Environmental Services – attached)

Yours sincerely

DAVID OLIVER
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.