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To: Councillors David Brackenbury, Wendy Brackenbury, Pauline Bradberry, Albert Campbell, Lisa Costello, Roger Glithero, Philip Hardcastle, Glenn Harwood, Sylvia Hughes, Richard Lewis, Andy Mercer, Steven North, John Richardson, Anna Sauntson and Robin Underwood.

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

Please ask for	Direct Dial	Our Ref.	Your Ref.	Date:
Rachel Reeds	01832 742198	RR/PR		2 November 2009

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 9 November 2009** at 7.30pm.

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. Minutes of meetings on 12 October and 26 October 2009 (attached).**
- 2. Apologies for absence.**
- 3. Declarations of Interest.**
- 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 at least 72 hours notice is given to the Chief Executive*). The functions of the Committee are to be found in Part 3 of the Council Constitution.

5. Sub Committee, Working Party and Panel Meetings

To receive the minutes of the:

- Waste and Recycling Working Party** on 6 October 2009 (attached).
- Personnel Sub-Committee** on 20 October 2009 (attached).
- Finance Sub-Committee** on 26 October 2009 (attached).



Conservation Items

6. **Irthlingborough Conservation Area Review.** (Report of the Senior Conservation Officer **attached**).
7. **Conservation Area Review 2009/10.** (Report of the Senior Conservation Officer **attached**).
8. **Conservation Area Review 2010/11.** (Report of the Senior Conservation Officer **attached**).

Partnership & Policy Items

9. **Section 10 Agreement for the Northamptonshire Children and Young People's Partnership.** (Report of the Head of Policy and Community Development **attached**).

Financial & Contractual Items

10. **Brookside, Glapthorn Road Improvement Project.** (Report of the Housing Strategy Manager **attached**).
11. **Local Authority Repossession Prevention Fund.** (Report of the Housing Strategy Manager **attached**).
12. **CCP Update.** (Verbal report).

*A form for use by Members is available on the Council's Intranet (Eunice). Alternatively please telephone Rachel Reeds or e-mail her on rreeds@east-northamptonshire.gov.uk

Yours sincerely

DAVID OLIVER

Chief Executive



