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**To: The Chairman and all Members of the Council**

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**Please ask for**  
Lindsay Tomlinson

**Direct Dial**  
01832 742113

**Date:**  
13 January 2017

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 23 January 2017 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 Lindsay Tomlinson)*
  
- 2. To approve the minutes of the Meeting of the Council held on 12 December 2016** (pages 247 to 250).  
*(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  |
|----------------------|-----------------|------------|--|
| Policy and Resources | 9 January 2017  | 251 to 268 | <b>R18 minute 332 page 252</b><br><b>R19 minute 337 page 255</b><br><b>R20 minute 341 page 257</b><br><b>R21 minute 348 page 270</b> |
| Scrutiny             | 11 January 2017 | 269 to 275 |  |
| Licensing            | 18 January 2017 | 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

- (i) Councillor Rupert Reichhold:
  - SPARSE
  - Volunteer Action/Serve
  - The University of Northampton Court
  - County Corporate Parenting Board

### (b) From Licensing Panels

- (i) **Liquor and Gambling**  
5 December 2016
- (ii) **Taxi and Miscellaneous**  
9 January 2017

## 8. Motions

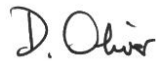
The Proper Officer has not received Notice of Motions under Procedure Rule 11.

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 20 January 2017 at 5.00pm).***

10. **Annual Review of 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.