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To: the Chairman and all Members of the Council

Please ask for
Paul Smith

Direct Dial
01832 742175

Date:
21 February 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 **WEDNESDAY 1 MARCH 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).

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

- 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** the meeting of the Council held on 23 January 2017 (pages 281 to 295) **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	25 January 2017	296 – 301	
Governance and Audit	1 February 2017	302 – 305	
Planning Management	8 February 2017	306 – 309	
			R22 minute 400(d) page 311
Policy & Resources	13 February 2017	310 – 342	R23 minute 402 page 313
			R24 minute 406 page 316
			R25 minute 407 page 316
Planning Management	15 February 2017	343 – 348	
Planning Policy	20 February 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 longer a 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. Budget – 2017/18

- (a) Medium Term Financial Strategy and Plan**
(Report of the Chief Finance Officer **attached**)
- (b) Report by Chief Finance Officer on Robustness of Budget Estimates and Adequacy of Reserves**
(Report of the Chief Finance Officer **attached**)
- (c) To set and approve the Council Tax Requirement for the District for the year beginning 1 April 2017, in accordance with the Local Government Finance Act 1992, as amended** (Report of the Chief Finance Officer **attached**)

8. Other Reports

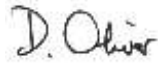
- (a) From Licensing Panels**
 - (i) Liquor and Gambling**
16 January 2017

9. Motions

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

- 10. 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 Tuesday 28 February 2017 at 5.00pm).***

Yours sincerely

A handwritten signature in black ink that reads "D. Oliver". The signature is written in a cursive style with a capital 'D' and a capital 'O'.

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.