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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 Keith Osborne	Direct Dial 01832 742113	Our Ref. KWO/PR	Your Ref.	Date: 30 November 2009
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Dear Councillor

A meeting of the **Policy and Resources Committee** will be held in the Council Chamber, East Northamptonshire House, Cedar Drive, Thrapston, on **Wednesday 9 December 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 meeting on 9 November 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:
Policy & Resources Licensing Panel on 6 October 2009 (attached).

Financial Items

- 6. Taxbase 2010/11**
(Report of the Head of Revenue & Benefits **attached**)

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INVESTOR IN PEOPLE

7. **Stanwick Village Hall**
To consider request for loan (Report of Chief Finance Officer **to follow**)
8. **Fees and Charges - VAT Increase – 2009/10 Charges**
(Report of the Head of Resources **attached**)
9. **Proposals for changes to Cash and Cheque Payment Arrangements**
(Report of the Executive Directors **attached**)
10. **Policy Items**
 - (a) **Gambling Policy Statement and Casino Resolution**
(reports of the Commercial Health Manager **attached**)
 - (b) **Draft Tourism Policy – Approval for Consultation**
(Report of the Executive Directors **attached**; **draft policy to follow**)
 - (c) **East Northamptonshire Council and Borough Council of Wellingborough ICT Strategy**
(Report of the Head of ICT **attached**)
 - (d) **Draft Single Equalities Scheme – Approval for Consultation**
To approve for consultation (Report of Policy & Performance Manager **attached**)

Constitutional Contractual & Partnership Items

11. **Constitutional & Procedural Changes**
(Joint report of the Democratic Services Manager and Development Control Manager **attached**)
12. **Local Asset Backed Vehicle (LABV)** (Report of Executive Director **attached**).
13. **East Northamptonshire Greenway Project**
(Report of the Head of Planning Services **attached**)

Conservation Item

14. **Irthlingborough Conservation Area Review**
(Report of the Senior Conservation Officer **attached**)

*A form for use by Members is available on the Council's Intranet (Eunice). Alternatively please telephone Keith Osborne or e-mail him on kwosborne@east-northamptonshire.gov.uk

Yours sincerely

DAVID OLIVER

Chief Executive

