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To: The Chairman and all Members of the Council

Please ask for
Paul Smith

Direct Dial
01832 742175

Date:
5 May 2017

Dear Councillor

You are hereby invited to the **45th ANNUAL MEETING** of the East Northamptonshire Council to be held in the Council Chamber, East Northamptonshire House, Cedar Drive, Thrapston, on **WEDNESDAY 17 MAY 2017** at 7.30 pm.

(In order to assist the smooth running of the meeting, Councillors are asked to be seated by 7.20pm).

AGENDA

1. Election of Chairman of the Council.
2. Vote of thanks to retiring Chairman.
3. The Chairman's Address.
4. Appointment of Vice-Chairman of the Council.
5. To confirm the minutes of proceedings of the Meeting of Council on 10 April 2017 (***attached pages 429 to 436***)

(No motion or discussion shall be allowed on the minutes except as to their accuracy, in accordance with Procedure Rule 17).
6. To receive any apologies for absence from the meeting.
7. To receive any declarations of interest
8. To receive official announcements, notices or reports from:
 - (a) the Chairman
 - (b) the Chief Executive
9. Election of Leader and Deputy Leader of the Council
To consider nominations for the appointment of the Leader and Deputy Leader of the Council
10. The Leader's Address
11. 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	19 April 2017	437 - 441	
Policy and Resources	24 April 2017	442 - 459	
Governance and Audit	26 April 2017	460 – 466	
Licensing	27 April 2017	467 - 469	
Planning Management	10 May 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).*

12. Appointment of Committees

To determine the Committees to be established, the number of appointments to each Committee and to allocate Members to serve thereon in accordance with political balance rules

(The appointments to be proposed by the Leader of the Council and seconded by the Deputy Leader of the Council)

- (i) Policy Committees
 - Policy & Resources Committee (15 Members)
 - Planning Policy Committee (15 Members)*
- (ii) Regulatory Committees
 - Planning Management Committee (18 Members)
 - Licensing Committee (12 Members)*
- (iii) Scrutiny Committee (11 Members)*
- (iv) Governance and Audit Committee (7 Members)*
- (v) Joint Standards Complaints Committee (7 ENC Members)*

*(The proposed membership will be set out on **yellow sheets to be tabled**)*

13. To make appointments

- (a) to outside bodies (details on **buff sheet to be tabled**).*
- (b) other appointments (details on **purple sheet to be tabled**)*

(The appointments to be proposed by the Leader of the Council and seconded by the Deputy Leader of the Council)

14. Appointments by Committees of the Council

- (a) Chairmen/Vice-Chairmen of the above Committees *(except the Joint Standards Complaints Committee)*
- (b) Working Parties/Panels/Groups.

*(The appointments will be set out on **orange** sheets **(to be tabled)**. The Chairman will ask **Members of these Committees** to endorse the appropriate decisions)*

(The appointments to be proposed by the Leader of the Council and seconded by the Deputy Leader of the Council)

15. To formally approve a programme of ordinary Council and Committee meetings for the Year

In accordance with Section 1.1 (vii) of Part 4.1 of the Council's Constitution, the Annual Meeting is asked to formally approve the program of meetings for the 2017/18 Municipal Year.

*In order to facilitate business, a Draft Calendar of Meetings for 2017/18 was approved by Council on 1 March 2017 following a recommendation by the Policy and Resources Committee (Minute 407 refers). The Annual Meeting is now asked to approve the program of meetings in accordance with the Constitution. **A copy is attached at Appendix A.***

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.