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To: the Chairman and all Members of the Council

Please ask for
Paul Smith

Direct Dial
01832 742175

Date:
14 July 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 17 JULY 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.

All Members of the Council are invited to attend an Equalities training session, including legal advice in relation to Councillor involvement in employment matters, to be held prior to the Council meeting. This will commence at 6.00pm in the Council Chamber and sandwiches will be provided for those attending.

AGENDA

1. **To observe a minute's silence in memory of Honorary Alderman and former Chairman of the Council Albert Campbell, who passed away recently.**
2. **To receive any apologies for absence from the meeting.**
(If you are unable to attend this meeting please notify Paul Smith)
3. **To approve the minutes of the Annual meeting of the Council held on 17 May 2017 (pages 1 to 16) attached.**
(No motion or discussion shall be allowed on the minutes except as to their accuracy).
4. **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).

5. **To receive official announcements, notices or reports** from:
 - (a) the Chairman
 - (b) the Chief Executive.
6. **To receive any announcements or reports from the Leader of the Council.**
7. **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 & Resources	05 June 2017	17 - 38	R1 minute 22(d) page 18
Planning Management	14 June 2017	39 - 43	
Scrutiny	19 June 2017	44 – 46	
Governance & Audit	21 June 2017	47 – 90	R2 minute 55 page 49 R3 minute 56 page 49
Licensing	05 July 2017	91 – 95	R4 minute 77(b) page 97
Policy & Resources	10 July 2017	96 – 148	R5 minute 77(c) page 97 R6 minute 78 page 98
Planning Management	12 July 2017	149 – 151	

(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).*

8. **Other Reports**

(a) **From Licensing Panels**

- i) **Taxi and Miscellaneous – 15 June 2017**

9. **Motions**

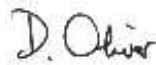
The Proper Officer has not received Notice of Motions under Procedure Rule 11.

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 Friday 14 July 2017 at 5.00pm).***

11. **“Making” (adoption) of the Chelveston cum Caldecott and Stanwick Neighbourhood Development Plans** (report of the Principal Planning Policy Officer – attached)

12. **Rushden East Sustainable Urban Extension: Vision and Objectives** (report of the Head of Planning Services – **attached**)
13. **Review of Planning Application Determination Processes** (report of the Executive Director – **attached**)
14. **Amendment to the Council's Grievance Procedure** (report to follow)

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.