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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)**

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<b>Please ask for</b>	<b>Direct Dial</b>	<b>Our Ref.</b>	<b>Your Ref.</b>	<b>Date:</b>
Rachel Reeds	01832 742198	RR/PR		7 January 2010

Dear Councillor

A meeting of the **Policy and Resources Committee** will be held in the Council Chamber, East Northamptonshire House, Cedar Drive, Thrapston, on **Monday 18 January 2010** 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 December 2009 (attached without appendices).**
- 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. A form for use by Members is available on the Council's Intranet (Eunice). Alternatively please telephone Rachel Reeds or e-mail her on [rreeds@east-northamptonshire.gov.uk](mailto:rreeds@east-northamptonshire.gov.uk)

### **5. Sub Committee, Working Party and Panel Meetings**

To receive the minutes of the:

- Asset Management Panel** on 26 November 2009 (attached)
- Personnel Sub-Committee** on 14 December 2009 (attached)
- Finance Sub-Committee** on 14 December 2009 (attached)



### **Financial Items**

- 6. Nene and Ouse Community Transport – Future Funding**  
(Report of Community Development Manager **attached**).

### **Policy Items**

- 7. Fees and Charges – New Charging Policy Framework**  
(Report of the Head of Resources **attached**)
- 8. Review of the Housing Allocation Policy**  
(Report of Housing Strategy Manager **attached**).

### **Consultation**

- 9. Northamptonshire Fire and Rescue Service Strategic Plan Consultation.**  
(If the Full Council decides representations should be made.)

**The Committee shall resolve to exclude the public and press from the meeting during consideration of the following items of business because exempt information, as defined under paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, may be disclosed.**

### **Confidential Items**

- 10. Non Domestic Rates – Review of Rate Relief**  
(Report of the Head of Revenue and Benefits **attached**)
- 11. Non Domestic Rates – Discretionary Rate Relief**  
(Report of the Head of Revenue and Benefits **attached**)

**Yours sincerely**

**DAVID OLIVER**

**Chief Executive**

