

Cedar Drive Thrapston Northamptonshire NN14 4LZ
Telephone 01832 742000
Email rreeds@east-northamptonshire.gov.uk
www.east-northamptonshire.gov.uk

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 742198	Our Ref. KWO/PR	Your Ref.	Date: 11 February 2010
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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 **Monday 22 February 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 18 January 2010 (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. 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

5. Sub Committee, Working Party and Panel Meetings

To receive the minutes of the:

Waste & Recycling Working Party on 9 February 2010 (attached)
Personnel Sub-Committee on 15 February 2010 (to follow)
Finance Sub-Committee on 15 February 2010 (to follow)



Financial Items

6. **Urgency Procedure**
(Report of the Chief Financial Officer **attached**)
7. **Devolving responsibility for the provision of Voluntary Sector Local Infrastructure Organisations**
(Report of the Head of Policy and Community Development **attached**)
8. **Private Sector Housing**
(Report of the Environmental Protection Manager **attached**)
9. **Council Tax Discounts**
(Report of the Head of Revenue & Benefits **attached**)
10. **Budget 2010/11**
To agree a recommendation to Council (Report of Chief Finance Officer **to follow**).

Constitutional Items

11. **Constitutional & Procedural Changes**
(Report of the Democratic Services Manager **attached**)
12. **Calendar of Meetings 2010/11** (Draft attached for endorsement)

Other Item

13. **Registered Social Landlord (RSL) Management Partner Arrangements**
(Report of the Housing Strategy Manager **attached**)

Yours sincerely

DAVID OLIVER

Chief Executive

