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**To: Councillors Tony Boto, David Brackenbury, Wendy Brackenbury, Val Carter, Roger Glithero JP, Glenvil Greenwood-Smith, Helen Harrison, Glenn Harwood MBE, Dudley Hughes JP, David Jenney, Richard Lewis, Andy Mercer, Steven North, Sarah Peacock and Phillip Stearn.**

**To: The Chairman and all other Councillors (for information)**

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**Please ask for** Louise Tyers  
**Direct Dial** 01832 742198

**Date:** 27 October 2017

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 6 November 2017** at 7.30pm.

*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.*

### **REVISED 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 Apologies for absence**

*If you are unable to attend this meeting please notify Louise Tyers*

**2. Minutes of Meeting held on 9 October 2017 (attached)**

*(If you have any queries in respect of the accuracy of the minutes, please notify Louise Tyers prior to the meeting.)*

**3. Declarations of Interest**

*Members should declare any Disclosable Pecuniary Interests or Other Interests in any matters on the agenda, as defined by the Localism Act 2011. Advice can be sought ahead of the meeting from the Monitoring Officer or Deputy Monitoring Officers.*

**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 notice is given to the Chief Executive by 5pm on the working day preceding the meeting. 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. Alternatively please telephone Louise Tyers or e-mail [ltyers@east-northamptonshire.gov.uk](mailto:ltyers@east-northamptonshire.gov.uk)*

**5. Minutes of Sub-Committees and Working Parties**

- a) Housing Policy Working Party – 13 September 2017 (attached)
- b) Welfare Reform Sub-Committee – 19 October 2017 (attached)

**6. Modern Slavery Statement**

(Report of the Executive Director – attached)

**7. Capital Programme 2017/18 – Request to transfer ICT funding from the Development Pool to the Approved Capital Programme**

(Report of the Finance Manager – attached)

**8. Capital Programme 2017/18 – Request to transfer EDRMS funding from the Development Pool to the Approved Capital Programme**

(Report of the Head of Customer and Community Services – attached)

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 paragraphs 3 and 4 of Part 1 of Schedule 12A of the Local Government Act 1972, may be disclosed.

**9. Minutes of the Personnel Sub-Committee – 30 October 2017 (attached)**

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.