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To: The Chairman and all Members of the Council

Please ask for
Ben Smith

Direct Dial
01832 7421713

Date:
19 January 2018

PLEASE NOTE: A presentation to all members on safeguarding issues will be given before the Council meeting, commencing at 6.15pm in the Council Chamber.

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 29 January 2018 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.

AGENDA

- 1. To observe a minute's reflection in memory of Councillor Glenn Harwood, formerly Deputy Leader of the Council, who passed away recently.**
- 2. To receive any apologies for absence from the meeting.**
(If you are unable to attend this meeting please notify Ben Smith)
- 3. To approve the minutes of the meeting of the Council held on 8 November 2017 (pages 277 to 288) 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.	
Planning Management	15 November 2017	289 – 296	
Joint Standards Complaints	22 November 2017	297 – 301	
Planning Policy	27 November 2017	302 – 306	
Governance & Audit	29 November 2017	307 – 316	R13 minute 287 page 310
Policy & Resources	04 December 2017	317 – 335	R14 minute 296 page 320
Scrutiny	06 December 2017	336 – 339	
Planning Management	13 December 2017	340 – 346	
Policy & Resources	08 January 2018	347 – 363	
<i>(Except for the minute relating to the receipt of the minutes of the meeting of the Finance Sub-Committee held on 18 December 2017 which will be considered under Agenda item 16)</i>			
Joint Standards Complaints	17 January 2018	To Follow	

The report relating to R. 13. can be found at https://www.east-northamptonshire.gov.uk/meetings/meeting/818/governance_and_audit_committee

The report relating to R. 14 can be found at https://www.east-northamptonshire.gov.uk/meetings/meeting/820/policy_and_resources_committee

(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 December 2017
- ii) Liquor and Gambling – 21 December 2017
- iii) Taxi and Miscellaneous – 8 January 2018

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 26 January 2018 at 5.00pm).***

11. **Election of Deputy Leader of the Council**, notice of which has been given under Article 6.04 and Procedure Rule 11.

To consider nominations for the election of the Deputy Leader of the Council.

12. **Change to the Constitution re Members' Allowances Scheme – Leader of the Opposition Allowance** (report of the Monitoring Officer – **attached**)

13. **To appoint members of committees** in accordance with Article 4.01(c) and procedure rule 12.1(e).

To consider nominations for changes to Committee Membership.

14. **Warth Park Judicial Review Outcome** (report of the Monitoring Officer - **attached**)

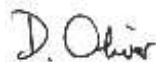
15. **Petition for Community Governance Review of arrangements within Duddington with Fineshade Parish Council.** (report of the Executive Director – **attached**)

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

16. **To receive the under-mentioned report from the Chairman of the Policy and Resources Committee** in accordance with Council Procedure Rule 17.5:

Policy and Resources Committee – 8 January 2018 – minute relating to the recommendation made by the Finance Sub-Committee at its meeting held on 18 December 2017 on the item “East Northants Enterprise Centre” (page 361 refers).

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.

