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**To: Members of the Planning Management Committee –
Councillors: John Farrar, Richard Gell, Roger Glithero JP, Marika Hillson, Helen Howell, Dudley Hughes JP, Barbara Jenney, Andy Mercer, Gill Mercer, Ron Pinnock, Roger Powell, Anna Sauntson, Geoff Shacklock, Alex Smith, Phillip Stearn, Robin Underwood, Peter Wathen and Pam Whiting**

cc: The Chairman and other members of the Council (for information only)

Please ask for	Direct Dial	Date
Louise Tyers	01832 742198	02 February 2018

Dear Councillor

A meeting of the **Planning Management Committee** will be held in the Council Chamber, East Northamptonshire House, Cedar Drive, Thrapston, on **Wednesday 14 February 2018** at **7.00pm**.

A period of not more than 15 minutes in total will be allowed during the meeting to enable members of the public, who have notified their intention to speak, to address 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. Apologies

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

2. Minutes of the meeting held on 13 December 2017 (attached)

If you have any queries in respect of the accuracy of the minutes, please notify Louise Tyers prior to the meeting, as it is not possible to verify the accuracy of proposed amendments at the meeting.

3. Declarations of Interest and Informal Site Visits

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. Members should also declare any informal site visits undertaken, in accordance with Part 5.5 of the council's constitution.

4. Questions from 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 which the Council has powers or duties, or which affects East Northamptonshire and falls within the Committee's terms of reference, provided that notice is given to the Chief Executive by 5pm on the working day preceding the meeting. (A form is available on 'Eunice', or email ltyers@east-northamptonshire.gov.uk for a copy)

5. **Section 106 Agreements – Update Report**
(Report of the Planning Development Manager **attached**).
6. **Delegations to the Head of Planning Services**
(Report of the Planning Development Manager **attached**).
7. **Planning Applications (including Update Sheet)**
(Report of the Planning Development Manager **attached**)
8. **Appeal Decision Monitoring Report**
(Report of the Planning Development Manager **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 6 and 7 of Part 1 of Schedule 12A of the Local Government Act 1972, may be disclosed.

9. **Planning Enforcement Report – Quarter 3**
(Report of the Planning Development Manager **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.