



East  
Northamptonshire  
Council

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**To: Councillors Tony Boto, David Brackenbury, Wendy Brackenbury, Val Carter, John Farrar, Roger Glithero JP, Glenvil Greenwood-Smith, Helen Harrison, 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**  
Ben Smith

**Direct Dial**  
01832 742113

**Date:**  
2 February 2018

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 12 February 2018** 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 on a matter due for consideration at the meeting.*

**1 Apologies for absence**

*If you are unable to attend this meeting please notify Ben Smith*

**2. Minutes of Meeting held on 8 January 2018 (attached)**

*(If you have any queries in respect of the accuracy of the minutes, please notify Ben Smith 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 Ben Smith or e-mail [bsmith@east-northamptonshire.gov.uk](mailto:bsmith@east-northamptonshire.gov.uk)*

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

- a) Community Facilities Fund Working Party – 11 January 2018 (attached)
- b) Personnel Sub-Committee – 22 January 2018 (attached)
- c) Finance Sub-Committee – 31 January 2018 (attached)

**6. Taxi Fares Consultation Response**

(Report of the Environmental Protection Manager – **attached**)

**7. Discretionary Rate Relief Working Party**

(Report of the Benefits Manager – **attached**)

**8. Medium Term Financial Strategy and Plan**

(Report of the Finance Manager – **attached**)

**9. Robustness of Budget Estimates and Adequacy of Reserves**

(Report of the Chief Finance Officer – **attached**)

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

(Report of the Finance Manager – **attached**)

**11. Draft Calendar of Meetings for the 2018/19 Municipal Year**

(Report of the Democratic Services 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 paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, may be disclosed.**

**12. Waste and Cleansing Contract Procurement Update – Contract Award**

(Report of the Head of Environmental Services – **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.