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**To: The Chairman and all Members of the Council**

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**Please ask for**  
Ben Smith

**Direct Dial**  
01832 742113

**Date:**  
16 February 2018

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 26 FEBRUARY 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 receive any apologies for absence from the meeting.**  
*(If you are unable to attend this meeting please notify Ben Smith)*
- 2. To approve the minutes** the meeting of the Council held on 29 January 2018 (pages 366 to 376) **attached.**  
*(No motion or discussion shall be allowed on the minutes except as to their accuracy).*
- 3. 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).*
- 4. To receive official announcements, notices or reports from:**
  - (a)** the Chairman
  - (b)** the Chief Executive.
- 5. To receive any announcements or reports from the Leader of the Council.**
- 6. To receive the under-mentioned reports from the Chairmen of the Council's Committees** in accordance with Council Procedure Rule 17.5:-

<b>Committee</b>	<b>Date</b>	<b>Page Nos.</b>	<b>Recommendations</b>
Governance and Audit	31 January 2018	377 - 380	
Policy and Resources	12 February 2018	TO FOLLOW	<b>R15 and R16</b>
<i>(Except for the minutes relating to the receipt of the minutes of the meeting of the Finance Sub-Committee held on 31 January 2018 and Policy and Resources Committee on 12 February 2018 which will be considered under Agenda items 7(a) and 7(b) below)</i>			
Planning Management	14 February 2018	TO FOLLOW	
Planning Policy	19 February 2018	TO FOLLOW	

The report relating to R. 15 can be found at [https://www.east-northamptonshire.gov.uk/meetings/meeting/836/policy\\_and\\_resources\\_committee](https://www.east-northamptonshire.gov.uk/meetings/meeting/836/policy_and_resources_committee)

The report relating to R. 16. can be found at [https://www.east-northamptonshire.gov.uk/meetings/meeting/834/finance\\_sub\\_committee](https://www.east-northamptonshire.gov.uk/meetings/meeting/834/finance_sub_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).*

## **7. Budget – 2018/19**

- (a) Medium Term Financial Strategy and Plan**  
(Report of the Chief Finance Officer **attached**)
- (b) Report by Chief Finance Officer on Robustness of Budget Estimates and Adequacy of Reserves**  
(Report of the Chief Finance Officer **attached**)
- (c) To set and approve the Council Tax Requirement for the District for the year beginning 1 April 2018, in accordance with the Local Government Finance Act 1992, as amended** (Report of the Chief Finance Officer **attached**)

## **8. Other Reports**

- (a) From Licensing Panels**
  - (i) Licensing (Taxi and Miscellaneous) Panel**  
9 February 2018

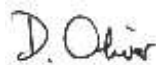
## **9. Motions**

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 23 February 2018 at 5.00pm.*
11. **Election Result – Higham Ferrers Lancaster** (report of the Returning Officer – attached)
12. **Independent Remuneration Panel – Appointment of Members.** (report of the Democratic Services Manager – attached)
13. **Community Governance Review of arrangements within Duddington with Fineshade Parish Council – Terms of Reference.** (report of the Democratic Services Manager – attached)
14. **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.*

**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.