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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:**  
23 February 2018

Dear Councillor

You are hereby invited to an extraordinary meeting of the East Northamptonshire Council to be held in the Council Chamber, East Northamptonshire House, Cedar Drive, Thrapston, on **MONDAY 5 MARCH 2018 at 7.30 pm.**

### **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 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).*
3. **Budget – 2018/19.**
  - (a) **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)**

Yours sincerely

A handwritten signature in black ink, appearing to read 'D. 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.