



East
Northamptonshire
Council

Cedar Drive Thrapston Northamptonshire NN14 4LZ
Telephone 01832 742000
Email bsmith@east-northamptonshire.gov.uk
www.east-northamptonshire.gov.uk

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)

Please ask for
Ben Smith

Direct Dial
01832 742113

Date:
12 March 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 March 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 12 February 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

5. **Taxi Policy Consultation**
(Report of the Environmental Protection Manager – **attached**)
6. **Changes to the Housing Allocations Policy**
(Report of the Housing Strategy and Delivery Manager – **attached**)
7. **Homelessness Prevention Grants**
(Report of the Housing Strategy and Delivery 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.

8. **Housing Options Contract**
(Report of the Housing Strategy and Delivery 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.