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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 March 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 9 APRIL 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** of the meeting of the Council held on 26 February 2018 (pages 422 to 430) **attached.**  
*(No motion or discussion shall be allowed on the minutes except as to their accuracy).*
- 3. To approve the minutes of the extraordinary meeting** of the Council held on 5 March 2018 (pages 431 to 437) **attached.**
- 4. 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).*
- 5. To receive official announcements, notices or reports from:**
  - (a)** the Chairman
  - (b)** the Chief Executive.

6. To receive any announcements or reports from the Leader of the Council.
7. To receive the under-mentioned reports from the Chairmen of the Council's Committees in accordance with Council Procedure Rule 17.5:-

Committee	Date	Page Nos.	Recommendations
Scrutiny	7 March 2018	438 – 443	
Policy and Resources	12 March 2018	444 – 448	
Planning Management	14 March 2018	449 – 453	
Joint Standards Complaints	21 March 2018	454 – 455	
Governance and Audit	28 March 2018	To Follow	

*(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).*

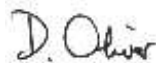
#### 8. Motions

The Proper Officer has not received Notice of Motions under Procedure Rule 11.

9. 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 6 March 2018 at 5.00pm.***

10. Pay Policy 2018/19. (report of the Human Resources Manager – attached)

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.