
To: The Chairman and all other Councillors (for information)

Please ask for Direct Dial Date:
Charlie Christmas 01832 742031 01 June 2018

Dear Councillor

A meeting of the Housing Policy Sub-Committee will be held in the Kasen Room, East Northamptonshire House, Cedar Drive, Thrapston, on Tuesday 12 June 2018 at 2.00pm.

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. Appointment of Chairman

2. Appointment of Vice-Chairman

3. Apologies for absence

   If you are unable to attend this meeting please notify Charlie Christmas

4. To note that the Sub-Committee is operating under the Terms of Reference of the Housing Policy Working Party, until amendments to the Constitution are approved at the next Council meeting (copy attached).

5. 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.

6. Questions by Members under Council Procedure Rule 10.3 (if any).

   Members of the Sub-Committee have the right to ask the Chairman a question on any matter which the Council has powers or duties, or which affects East Northamptonshire and falls within the Sub-Committee’s terms of reference, provided that notice is given to the Chief
Executive by 5pm on the working day preceding the meeting. (A form is available on the Council’s website or you can e-mail cchristmas@east-northamptonshire.gov.uk)

7. **Strategic Housing Report** (report of the Housing Strategy and Delivery Manager – attached)

8. **Verbal update on the implications of the NPPF changes and Local Plan Making for housing mix** (verbal update of the Planning Policy and Conservation Manager)

9. **To appoint Members to the Housing Options Working Party.**

10. **To agree the commencement time for future meetings of the Sub-Committee.**

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.