



East
Northamptonshire
Council

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To: Councillors Tony Boto, David 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
Louise Tyers

Direct Dial
01832 742198

Date:
29 June 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 09 July 2018** at 7.30pm.

A briefing on the ICT Strategy will be given prior to the meeting, commencing at 6.45pm in the Council Chamber. The briefing will last for approximately 30 minutes.

All Members of the Council are invited to attend.

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 Louise Tyers

2. Minutes of Meeting held on 11 June 2018 (attached)

(If you have any queries in respect of the accuracy of the minutes, please notify Louise Tyers 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 Louise Tyers or e-mail ltyers@east-northamptonshire.gov.uk

5. Minutes of Sub-Committees and Working Parties

- a) Housing Policy Sub-Committee – 12 June 2018 (attached)
- b) Personnel Sub-Committee – 25 June 2018 (attached)
- c) Finance and Performance Sub-Committee – 25 June 2018 (attached)

The following item of business has been added to the Agenda published on 29 June 2018 with the consent of the Chairman as a decision is required before the next scheduled meeting of the Committee.

- d) Discretionary Rate Relief Working Party – 11 June 2018 (attached)

6. ICT Strategy

(Report of the Executive Director (Resources and Commercial - attached)

7. Draft Strategic Housing Plan 2018-2023

(Report of the Housing Strategy and Delivery Manager – **attached**)

8. Littering from Vehicles Outside London (Keepers: Civil Penalties) Regulations 2018

(Report of the Waste 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.