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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:**  
13 July 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 23 JULY 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 Annual Council held on 16 May 2018 (pages 1 to 16) **attached.**  
*(No motion or discussion shall be allowed on the minutes except as to their accuracy).*
- 3. 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).*
- 4. 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:-

<b>Committee</b>	<b>Date</b>	<b>Page Nos.</b>	<b>Recommendations</b>
Planning Policy	4 June 2018	17 - 20	
Policy and Resources	11 June 2018	21 - 64	<b>R1 minute 36 page 25</b> <b>R2 minute 34c page 58</b>
Planning Management	13 June 2018	65 - 71	
Governance and Audit	20 June 2018	72 - 89	<b>R3 minute 62 page 76</b>
Transformation	2 July 2018	90 - 94	<b>R4 minute 67 page 90</b> <b>R5 minute 71 page 92</b>

*(Except for the item R5 relating to the receipt of the minutes of the meeting of the Transformation Committee held on 2 July 2018 which will be considered under Agenda item 16 below)*

Policy and Resources	9 July 2018	95 - 115	<b>R6 minute 99 page 96</b>
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*Except for the item R6 relating to the receipt of the minutes of the meeting of the Policy and Resources Committee held on 9 July 2018 which will be considered under Agenda item 17 below)*

Planning Management	11 July 2018	<b>To Follow</b>
Joint Standards Complaints	18 July 2018	<b>To Follow</b>

*[The report relating to R.1 (Food Safety and Health and Safety Service Plans) can be found at: [https://www.east-northamptonshire.gov.uk/meetings/meeting/862/policy\\_and\\_resources\\_committee](https://www.east-northamptonshire.gov.uk/meetings/meeting/862/policy_and_resources_committee)]*

*[The report relating to R.2 (Review of Capital Programme and Development Pool) can be found at [https://www.east-northamptonshire.gov.uk/meetings/meeting/856/finance\\_sub\\_committee](https://www.east-northamptonshire.gov.uk/meetings/meeting/856/finance_sub_committee)]*

*[The report relating to R.3 (Licensing Protocol) can be found at [https://www.east-northamptonshire.gov.uk/meetings/meeting/865/governance\\_and\\_audit\\_committee](https://www.east-northamptonshire.gov.uk/meetings/meeting/865/governance_and_audit_committee)]*

*The report relating to R.4 (Terms of Reference) can be found at: [https://www.east-northamptonshire.gov.uk/meetings/meeting/868/transformation\\_committee](https://www.east-northamptonshire.gov.uk/meetings/meeting/868/transformation_committee)]*

*The report relating to R.1 can be found at: [https://www.east-northamptonshire.gov.uk/meetings/meeting/862/policy\\_and\\_resources\\_committee](https://www.east-northamptonshire.gov.uk/meetings/meeting/862/policy_and_resources_committee)*

*(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. To receive a report on the business of outside bodies** in accordance with procedure rule 2.3 xi. (report of Cllr Rupert Reichold - **attached**).

**9. Motions**

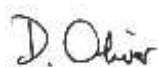
The Proper Officer has not received Notice of Motions under Procedure Rule 11.

10. **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.*
11. **Community Governance Review – Duddington with Fineshade.** (report of the Democratic Services Manager – **attached**)
12. **Updates to the Constitution.** (report of the Executive Director & Monitoring Officer – **attached**)
13. **Legal Shared Services.** (report of the Executive Director & Monitoring Officer – **To Follow**)
14. **To appoint members of committees** in accordance with Article 4.01(c) and procedure rule 12.1(e).  
*To consider nominations for changes to Committee Membership.*
15. **Revised Calendar of Meetings 2018/19.** (report of the Democratic Services Manager – **attached**)

**The Council is likely to exclude the public and press from the meeting during consideration of the following item of business in accordance with Section 100A of the Local Government Act 1972, because exempt information may be disclosed.**

16. **Joint Working with Borough Council of Wellingborough**  
**(Exempt Report, as defined under paragraph 4 of Part 1 of Schedule 12A)**  
(Report of the Executive Director (Resources and Commercial) – **attached**)
17. **East Northants Enterprise Centre**  
**(Exempt Report, as defined under paragraph 3 of Part 1 of Schedule 12A)**  
(Report of the Head of Economic and Commercial Development – **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.