



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

To: The Chairman and all Members of the Council

Please ask for
Ben Smith

Direct Dial
01832 742113

Date:
5 October 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 15 OCTOBER 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 23 July 2018 (pages 133 to 166) **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 29 August 2018 (pages 184 to 188) **attached.**
(No motion or discussion shall be allowed on the minutes except as to their accuracy).
- 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
Governance and Audit	25 July 2018	167 – 169	
Planning Policy Committee	30 July 2018	170 – 177	
Planning Management	15 August 2018	178 – 183	
Policy and Resources	3 September 2018	189 – 196	R7 minute 163 page 190 R8 minute 164 page 190

(Except for the item R7 relating to the receipt of the minutes of the meeting of the Finance and Performance Sub-Committee held on 23 July 2018 which will be considered under Agenda item 16 below)

Transformation Committee	5 September 2018	187 – 199	
Planning Management	12 September 2018	200 – 204	
Planning Policy	17 September 2018	205 – 208	
Governance and Audit	19 September 2018	209 – 217	R9 minute 195 page 212
Licensing Committee	3 October 2018	TO FOLLOW	
Policy and Resources	8 October 2018	TO FOLLOW	R10 (reference to follow) R11 (reference to follow) R12 (reference to follow) R13 (reference to follow) R14 (reference to follow)
Planning Management	10 October 2018	TO FOLLOW	

[The report relating to R.8 (Gambling Policy Consultation) can be found at:
https://www.east-northamptonshire.gov.uk/meetings/meeting/885/policy_and_resources_committee*]*

[The report relating to R.9 (Changes to the Constitution – Reporting of Complaints) can be found at:
https://www.east-northamptonshire.gov.uk/meetings/meeting/892/governance_and_audit_committee*]*

[The report relating to R.10 (Stanwick Lakes – Funding Proposal for the next 10 years) can be found at:
https://www.east-northamptonshire.gov.uk/meetings/meeting/888/finance_and_performance_sub_committee*]*

[The report relating to R.11 (HR Shared Services Proposal) can be found at:
https://www.east-northamptonshire.gov.uk/meetings/meeting/890/personnel_sub-committee*]*

[The report relating to R.12 (Voluntary Right to Buy and Stock Transfer Restrictions) can be found at:
https://www.east-northamptonshire.gov.uk/meetings/meeting/891/housing_policy_sub_committee*]*

[The report relating to R.13 (New Animal Welfare Regulations) can be found at:
https://www.east-northamptonshire.gov.uk/meetings/meeting/895/policy_and_resources_committee*]*

[The report relating to R.14 (Signing of the Lease for Twywell Hills and Dales) can be found at:
https://www.east-northamptonshire.gov.uk/meetings/meeting/895/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. Other Reports

(a) From Licensing Panels

- i) Liquor and Gambling – 29 August 2018
- ii) Taxi and Miscellaneous – 17 September 2018

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 12 October 2018 at 5.00pm.***

11. Review of Members' Allowances - Independent Remuneration Panel. (report of the Democratic Services Manager – **attached**)

12. Tresham Garden Village – Masterplan and Delivery Strategy. (report of the Head of Planning Services – **attached**)

13. Community Governance Review – Duddington with Fineshade. (report of the Democratic Services Manager – **attached**)

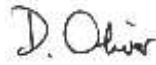
14. Updates to the Constitution. (report of the Executive Director & Monitoring Officer – **attached**)

15. Change to Legal Services Provider. (report of the Executive Director & Monitoring Officer – **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. **Asset Management – July 2018 Update**
(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.