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To: Councillors Tony Boto, David Brackenbury, Val Carter, David Jenney, Richard Lewis, Steven North, and Sarah Peacock.

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

Please ask for Charlie Christmas
Direct Dial 01832 742031

Date: 02 November 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 **Monday 12 November 2018** at 10.00am.

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 Charlie Christmas
- 2. 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.
- 3. Minutes of the Meeting held on 20 September 2018**
If you have any queries in respect of the accuracy of the minutes, please notify Charlie Christmas prior to the meeting.
- 4. 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)
- 5. Homelessness Update** (report of the Housing Strategy and Delivery Manager – **attached**)
- 6. Local Plan Part 2 – Housing Delivery Chapter** (report of the Planning Policy & Conservation 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.