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To: The Chairman and all Members of the Council

Please ask for
Ben Smith

Direct Dial
01832 742113

Date:
30 November 2018

Dear Councillor

You are hereby invited to an extraordinary meeting of the East Northamptonshire Council to be held in the Council Chamber, East Northamptonshire House, Cedar Drive, Thrapston, on **WEDNESDAY 12 DECEMBER 2018** at **6.30 pm**.

Please note that following the conclusion of this meeting or at 7.00pm, whichever is the latter, a meeting of the Planning Management Committee shall take place.

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 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).

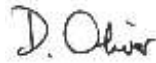
- 3. Gambling Policy**
*(Report of the Health Protection Manager - **attached**)*

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.

4. Award of Housing Options Contract

(Exempt Report, as defined under paragraph 3 of Part 1 of Schedule 12A)
(Report of the Executive Director – attached)

Yours sincerely

A handwritten signature in black ink that reads "D. Oliver". The signature is written in a cursive style with a clear first initial and a last name.

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.