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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)**

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**Please ask for** Charlie Christmas  
**Direct Dial** 01832 742031

**Date:** 18 January 2019

Dear Councillor

A meeting of the **Housing Policy Sub-Committee** will be held in the **Kasen Room**, East Northamptonshire House, Cedar Drive, Thrapston, on **Thursday 31 January 2019** 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 12 November 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](mailto:cchristmas@east-northamptonshire.gov.uk))*
- 5. Homelessness Update** (verbal report by the Housing Strategy and Delivery Manager)
- 6. Local Plan Housing Policy Issues** (verbal report by the Planning Policy Manager)

**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.