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To: The Chairman and all Members of the Council

Please ask for
Ben Smith

Direct Dial
01832 742113

Date:
18 January 2019

Please note that prior to the meeting, Councillors will be provided with a presentation on Freedom Leisure, to take place from 6.30-7.00pm. 15 minutes will be reserved for the presentation and 15 minutes for questions and answers.

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 28 JANUARY 2019 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 15 October 2018 (pages 261 to 276) **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 12 December 2018 (pages 326 to 327) **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
Planning Policy	22 October 2018	277 – 281	
Policy and Resources	5 November 2018	282 - 297	R.16, R.17, R.18
<i>(Except for recommendations R17 and R18 relating to the receipt of the minutes of the meeting of the Policy and Resources Committee held on 5 November 2018, which will be considered under Agenda items 11 and 13 below)</i>			
Transformation	7 November 2018	298 - 301	
Planning Management	14 November 2018	302 – 306	
Joint Standards Complaints	21 November 2018	307 – 309	
Governance and Audit	28 November 2018	310 – 312	
Policy and Resources	3 December 2018	313 - 323	R. 19
Governance and Audit	5 December 2018	324 - 325	
Planning Management	12 December 2018	328 - 332	
Planning Management	19 December 2018	333 - 337	
Policy and Resources	7 January 2019	338 – 348	R. 20
Planning Management	9 January 2019	349 - 355	
Transformation	16 January 2019	To Follow	
Planning Policy	21 January 2019	To Follow	
Planning Management	23 January 2019	To Follow	

[The report relating to R. 16 (Council Tax Support Scheme 2019/20) can be found at:
https://www.east-northamptonshire.gov.uk/meetings/meeting/900/finance_and_performance_sub_committee]
 [The report relating to R. 19 (Council Tax Base 2019/20) can be found at:
https://www.east-northamptonshire.gov.uk/meetings/meeting/911/policy_and_resources_committee]
 [The report relating to R. 20 (Budget Monitoring to 31 October 2018) can be found at:
https://www.east-northamptonshire.gov.uk/meetings/meeting/915/finance_and_performance_sub_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 – no meetings
- ii) Taxi and Miscellaneous – 8 October, 19 November and 18 December 2018

9. Motions

The Proper Officer has not received any 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 25 January 2019 at 5.00pm.*

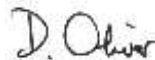
- 11. Treasury Management Strategy Update.** (report of the Executive Director, Resources and Commercial – **attached**)

- 12. Updates to the Constitution.** (report of the Executive Director and 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.

- 13. Housing Options Contract Award**
(Exempt Report, as defined under paragraph 3 of Part 1 of Schedule 12A)
(Report of the Housing Strategy and Delivery Manager – **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.