



East  
Northamptonshire  
Council

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**To: Councillors Tony Boto, David Brackenbury, Val Carter, John Farrar, Roger Glithero JP, Glenvil Greenwood-Smith, Helen Harrison, Dudley Hughes JP, David Jenney, Richard Lewis, Andy Mercer, Steven North, Rupert Reichhold, Sarah Peacock and Phillip Stearn.**

**The Chairman and all other Councillors (for information)**

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**Please ask for**  
Louise Tyers

**Direct Dial**  
01832 742198

**Date:**  
19 February 2018

Dear Councillor

A meeting of the **Policy and Resources Committee** will be held in the **Council Chamber**, East Northamptonshire House, Cedar Drive, Thrapston, on **Wednesday 27 February 2019 at 7.30pm**.

### **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 Louise Tyers.*

**2. Minutes of Meeting held on 07 January 2019 (attached)**

*(If you have any queries in respect of the accuracy of the minutes, please notify Louise Tyers prior to the meeting.)*

**3. 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 Officer.*

**4. Questions by Members under Council Procedure Rule 10.3 (if any).**

*Members of the Committee have the right to ask the Chairman a question on any matter in relation to which the Council has powers or duties or which affects East Northamptonshire and which falls within the terms of reference of the Committee - provided that notice is given to the Chief Executive by 5pm on the working day preceding the meeting. The functions of the Committee are to be found in Part 3 of the Council Constitution. A form for use by Members is available on the Council's Intranet. Alternatively please telephone Louise Tyers or e-mail [ltyers@east-northamptonshire.gov.uk](mailto:ltyers@east-northamptonshire.gov.uk)*

5. **Minutes of Sub-Committees and Working Parties**
    - a) Community Facilities Fund Working Party – 10 January 2019 (attached)
    - b) Personnel Sub-Committee – 14 January 2019 (attached)
    - c) Housing Policy Sub-Committee – 31 January 2019 (attached)
    - d) Personnel Sub-Committee – 11 February 2019 (attached)
    - e) Finance and Performance Sub-Committee – 11 February 2019 (to follow)
    - f) Homelessness Prevention Grants Panel – 18 February 2019 (attached)
  6. **Medium Term Financial Strategy and Plan**  
(Report of the Finance Manager – **attached**)
  7. **Treasury Management Strategy Statement 2019/2020**  
(Report of the Finance Manager – **attached**)
  8. **Capital Strategy 2019/2020**  
(Report of the Finance Manager – **attached**)
  9. **Robustness of Budget Estimates and Adequacy of Reserves**  
(Report of the Chief Finance Officer – **attached**)
  10. **Homelessness Prevention Grants Allocations 2019/2020**  
(Report of the Housing Strategy and Delivery Manager - **attached**)
- The Committee 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.**
11. **East Northants Enterprise Centre**  
(**Exempt report, as defined under paragraph 3 of Part 1 of Schedule 12A**)  
(Report of the Head of Economic and Commercial Development – **to follow**)

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.