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**To: The Chairman and all Members of the Council**

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**Please ask for**  
Ben Smith

**Direct Dial**  
01832 742113

**Date:**  
22 February 2019

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 4 MARCH 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. (a) To approve the minutes** of the meeting of the Council held on 28 January 2019 (pages 366 to 375) **attached.**  
*(No motion or discussion shall be allowed on the minutes except as to their accuracy).*  
**(b) To approve the minutes** of the extraordinary meeting of the Council held on 25 February 2019 **(to follow).**  
*(No motion or discussion shall be allowed on the minutes except as to their accuracy).*
- 3. 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).*

4. To receive official announcements, notices or reports from:
- (a) the Chairman
  - (b) the Chief Executive.
5. To receive any announcements or reports from the Leader of the Council.
6. 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                |
|----------------------|-----------------|-----------|--------------------------------|
| Governance and Audit | 30 January 2019 | 376 - 379 | <b>R21 minute 391 page 377</b> |

*[The report relating to R. 21 (Updates to Part 4.3 of the Constitution) can be found at: [https://www.east-northamptonshire.gov.uk/meetings/meeting/929/governance\\_and\\_audit\\_committee](https://www.east-northamptonshire.gov.uk/meetings/meeting/929/governance_and_audit_committee)]*

|                     |                  |           |                 |
|---------------------|------------------|-----------|-----------------|
| Licensing           | 6 February 2019  | 380 – 382 |                 |
| Planning Management | 13 February 2019 | 383 – 387 |                 |
| Planning Policy     | 18 February 2019 | To Follow |                 |
| Transformation      | 20 February 2019 | To Follow | <b>R22, R23</b> |

*(Except for the recommendations **R22** and **R23**, to be considered at the extraordinary meeting of the Council held on 25 February 2019.)*

|                      |                  |           |                                |
|----------------------|------------------|-----------|--------------------------------|
| Policy and Resources | 27 February 2019 | To Follow | <b>R24, R25, R26, R27, R28</b> |
|----------------------|------------------|-----------|--------------------------------|

*(Except for the recommendations **R24, R25, R26, R27 and R28** relating to the receipt of the minutes of the meeting of the Policy and Resources Committee on 27 February 2018 which will be considered under Agenda items 7(a) - 7(d) and agenda item 11 below)*

*(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).*

7. **Budget – 2019/20**

- (a) Robustness of Budget Estimates and Adequacy of Reserves**  
(Report of the Chief Finance Officer – **attached**)
- (b) Medium Term Financial Strategy and Plan**  
(Report of the Chief Finance Officer - **attached**)
- (c) Treasury Management Strategy Statement 2019/2020**  
(Report of the Finance Manager – **attached**)
- (d) Capital Strategy 2019/2020**  
(Report of the Finance Manager – **attached**)

- (e) **To set and approve the Council Tax Requirement for the District for the year beginning 1 April 2019, in accordance with the Local Government Finance Act 1992, as amended**  
(Report of the Chief Finance Officer **attached**)

**8. Other Reports**

- (a) **From Licensing Panels**

No reports for this meeting.

**9. Motions**

The Proper Officer has not received 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 1 March 2019 at 5.00pm.***

**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 – **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.