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To: The Chairman and all Members of the Council

Please ask for
Ben Smith

Direct Dial
01832 742113

Date:
5 April 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 15 April 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 4 March 2019 (pages 430 to 447) **attached.**
(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 the Chairman.
- 5. To receive official announcements, notices or reports** from 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
Transformation	06 March 2019	448 - 451	
Planning Policy	11 March 2019	452 - 455	
Planning Management	13 March 2019	456 - 461	
Joint Standards Complaints	20 March 2019	462 - 464	
Governance and Audit	27 March 2019	465 - 472	R.29 minute 492 page 469
Planning Policy	01 April 2019	473 - 477	
Policy and Resources	08 April 2019	478 – 494	R. 30 and R.31 page 480
Planning Management	10 April 2019	To follow	

(Except for recommendation R. 30 relating to the receipt of the minutes of the meeting of the Policy and Resources Committee held on 8 April 2019, which will be considered under Agenda item 13 below)

[The report relating to R. 29 (Update to the Constitution) can be found at:

https://www.east-northamptonshire.gov.uk/meetings/meeting/948/governance_and_audit_committee

[The report relating to R. 31 (Draft Calendar of Meetings for the 2019/20 Municipal Year) can be found at:

https://www.east-northamptonshire.gov.uk/meetings/meeting/951/policy_and_resources_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 – 2 April 2019
- ii) Taxi and Miscellaneous – no meetings

9. To receive a report on the business of outside bodies in accordance with procedure rule 2.3 xi. (report of Cllr Rupert Reichhold - **attached**).

10. Motions

The Proper Officer has not received any Notice of Motions under Procedure Rule 11.

11. **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 12 April 2019 at 5.00pm.*

12. **Review of Polling Districts & Places**
(Report of the Democratic and Electoral Services Manager – **attached**)

The following item of business has been added to the Agenda published on 05 April 2019 with the consent of the Chairman as a decision is required to enable the speedy issuing of grant round details to interested parties.

13. **Community Facilities Fund**
(Report of the Community Partnerships 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.

14. **Asset Management Update**
(Exempt Report, as defined under paragraph 3 of Part 1 of Schedule 12A)
(Report of the Head of Economic 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.