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To: Councillors David Brackenbury, Wendy Brackenbury, Pauline Bradberry, Albert Campbell, Lisa Costello, Roger Glithero, Philip Hardcastle, Glenn Harwood, Sylvia Hughes, Richard Lewis, Andy Mercer, Steven North, John Richardson, Anna Sauntson and Robin Underwood.

To: The Chairman and all other Councillors (for information)

Please ask for Rachel Reeds	Direct Dial 01832 742198	Our Ref. KWO/PR	Your Ref.	Date: 8 April 2010
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Dear Councillor

A meeting of the **Policy and Resources Committee** will be held in the Council Chamber, East Northamptonshire House, Cedar Drive, Thrapston, on **Monday 19 April 2010** 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.

- 1. Minutes of meeting on 15 March 2010 (attached without appendices).**
- 2. Apologies for absence.**
- 3. Declarations of Interest.**
- 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 at least 72 hours notice is given to the Chief Executive). 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 (Eunice). Alternatively please telephone Rachel Reeds or e-mail her on kwosborne@east-northamptonshire.gov.uk

5. Personnel Sub-Committee

To receive the minutes of the meeting of the **Sub-Committee** on 9 April 2010 **(to follow)**



Policy Items

6. **Taxi Criminal Record Policy**
(Report of the Commercial Health Manager **attached**).
7. **Town Centre Regeneration**
Report of the Chief Executive **attached**)
8. **Use of Natural Resources Strategy**
(Report of the Policy & Performance Manager **attached**)
9. **Partnership Working Protocol 'Delivering Affordable Rural Housing on Exception Sites'**.
(Report of the Housing Strategy Manager **attached**)

Constitutional Items

10. **Constitutional and Procedural Changes**
(Report of the Democratic Services Manager **attached**)
11. **Calendar of Meetings 2010/11**
To make adjustments (Report of the Democratic Services Manager **attached**)

Financial Item

12. **East Northamptonshire Greenway** (Report of the Tourism Development Officer **attached**).
13. **Funding for Raunds Master Planning**
(Report of the Interim Planning Policy & Conservation Manager **attached**)

Yours sincerely

DAVID OLIVER

Chief Executive

