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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:**  
18 June 2019

Dear Councillor

You are hereby invited to an extraordinary meeting of the East Northamptonshire Council to be held in the Council Chamber, East Northamptonshire House, Cedar Drive, Thrapston, on **WEDNESDAY 26 JUNE 2019 at 7.30 pm.**

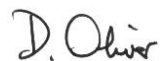
*Please be aware that this meeting may be filmed and that members of the public may be recording, filming or taking photographs from the gallery.*

### **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 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).*
- 3. Chairman and Vice Chairman's Allowances**  
(Report of the Monitoring Officer – **attached**)
- 4. Updates to the Constitution**  
(Report of the Monitoring Officer – **attached**)
- 5. Committee Appointments**  
(Report of the Democratic Services Manager – **attached**)
- 6. Revised Calendar of Meetings**  
(Report of the Democratic Services Manager – **attached**)
- 7. Oxford/Cambridge Arc Central Area Governance Arrangements**  
(Report of the Monitoring Officer – **attached**)

8. **Tresham Garden Village Governance Arrangements**  
(Report of the Head of Joint Planning & Delivery Unit – **attached**)
  
9. **Pay Policy 2019/2020**  
(Recommendation from Personnel Sub-Committee held on 17 June 2019 - **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.