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To: The Chairman and all Members of the Council

Please ask for
Ben Smith

Direct Dial
01832 742113

Date:
4 October 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 14 OCTOBER 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 22 July 2019 (pages 107 to 155) **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.
To include a note of thanks to former councillors Anna Sauntson and Pam Whiting.
- 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
Governance & Audit	24 July 2019	156 -188	R3 minute 128 page 158
Planning Policy	29 July 2019	189 - 192	
Planning Management	31 July 2019	193 - 194	
Planning Management	14 August 2019	195 - 197	
Planning Management	21 August 2019	198 - 202	R4 minute 165 page 203
Policy & Resources	02 Sept 2019	203 - 213	
Transformation	04 Sept 2019	214 – 219	
Licensing	18 Sept 2019	220 – 223	
Governance & Audit	25 Sept 2019	224 – 377	
Planning Policy	30 Sept 2019	To follow	
Planning Management	02 Oct 2019	To follow	

[The report relating to R.3 (Code of Corporate Governance) can be found at:

https://www.east-northamptonshire.gov.uk/meetings/meeting/984/governance_and_audit_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 September 2019
- ii) Taxi and Miscellaneous – 12 August 2019 and 22 August 2019

9. Motions

The Proper Officer has not received any 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 19 July 2019 at 5.00pm.**

11. **Appointment of new Monitoring Officer**
(Report of the Chief Executive - **attached**)

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

13. **Deene and Deenthorpe Community Governance Review**
(Report of the Democratic and Electoral Services Manager – **attached**)

14. **Appointments to Committees**
(Report of the Democratic and Electoral Services Manager – **attached**)

15. **“Making” (adoption) of the King’s Cliffe Neighbourhood Plan 2018-2031**
(Report of the Head of Planning Services – **attached**)

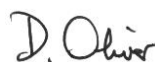
16. **North Northamptonshire Joint Committee – Revised Terms of Reference**
(Report of the Monitoring Officer – **attached**)

17. **Amendment to Treasury Management Strategy Statement 2019/20**
(Report of the Executive Director for Resources and Commercial – **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.

18. **Enterprise Centre: East Northants – Appointment of Operator**
(Exempt report, as defined under paragraph 3 of Part 1 of Schedule 12A)
(Report of the Executive Director for Resources and Commercial – **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.