
To: the Chairman and all Members of the Council

Please ask for	Direct Dial	Our Ref.	Your Ref.	Date:
Keith Osborne	01832742113	KWO/COM/20/1		19 April 2010

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 26 APRIL 2010** 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).

Agenda □

- 1. To receive any apologies for absence from the meeting.**
(If you are unable to attend this meeting please notify Keith Osborne)
- 2. To approve the minutes** of the meeting of the Council held on 1 March 2010 (page numbers 677-689) – circulated on 15 April 2010.
(No motion or discussion shall be allowed on the minutes except as to their accuracy).
- 3. To receive any declarations of interest** from Members and Officers under Section 50 of the Local Government Act 2000.
(Only in respect of matters which are to be considered by the Council; declarations previously made under Part A reports of Committees 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 (circulated on 15 April with the exception of Scrutiny Committee on 14 April (**attached**), Policy & Resources Committee on 19 April and Development Control Committee on 21 April (**to follow**):-

Committee	Date	Page No	Part B issues
Licensing	3 March 2010	690-698	
Development Control	10 March 2010	699-710	
Policy and Resources	15 March 2010	711-775	Minute 417 (R17 – page 716)
Audit & Risk Management	17 March 2010	776-801	
Development Control	31 March 2010	802-810	
Standards Board	07 April 2010	811-812	
Scrutiny	14 April 2010	813-818	Attached
Policy & Resources	19 April 2010		To follow
Development Control	21 April 2010		To follow

(The following Procedure shall be followed:-

- (a) Presentation of report by Chairman (or other member who attended the meeting) including statement (if any) on the recent or proposed work of the Committee.*
- (b) Questions and answers on Part A issues (if any), **notice of which has been given under Rule 10.4.***
- (c) Consideration of Part B issues (notice of questions need not be given). Committee Chairman to move each recommendation in turn).*

7. Other Reports

(a) From Representatives on Outside Bodies and Champions

To receive reports from Members on their attendance at meetings of outside bodies in accordance with Article 2.03 (b) (v) of the Constitution, or from Council Champions:-

- Councillor Tony Boto – Community Legal Service (**attached**)
- Councillor Philip Hardcastle – Welland Partnership Board
- Mr Peter Atchison - Rockingham Forest Housing Association

(b) Licensing (Liquor & Gambling) Panels 17 March 2010 (**attached**)

8. Motions (None)

9. 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 23 April at 12 noon).

10. A4E Closedown (Report of the Chief Executive **attached**)

11. Members' Allowances 2010/11 To adopt the existing scheme (as slightly amended following the consideration by Constitution Review Group) and instigate a review during the 2010/11. (Report of the Chief Finance Officer attached)

Chief Executive



