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To: The Chairman and all Members of the Council

Please ask for
Ben Smith

Direct Dial
01832 742113

Date:
29 November 2019

Please note that prior to the meeting, Councillors are invited to attend a workshop on Cyber Security, to take place from 6.15-7.00pm. 30 minutes will be reserved for presentation and 15 minutes for questions and answers.

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 9 DECEMBER 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 14 October 2019 (pages 263 to 302) **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
Joint Standards Complaints	16 October 2019	303 – 306	
Planning Management	23 October 2019	307 – 312	
Policy & Resources	04 November 2019	313 – 352	R5 minute 258c page 314 R6 minute 258c page 314 R7 minute 259 page 314
Transformation	06 November 2019	353 – 356	
Planning Management	13 November 2019	357 – 360	
Planning Management	20 November 2019	361 - 365	
Governance & Audit	27 November 2019	To Follow	

*[The reports relating to R.5 (Council Tax Support Scheme), R.6 (Office Transformation Project Phase 2) and R.7 (Statement of Licensing Policy) can be found at:
https://www.east-northamptonshire.gov.uk/meetings/meeting/1014/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 – 4 November 2019
- ii) Taxi and Miscellaneous – 23 September, 16 October, 11 November and 25 November 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 7 and in relation to which the Council has powers or duties or which affect East Northamptonshire. The closing date/time for questions is Friday 6 December 2019 at 5.00pm.*

11. **“Making” (adoption) of the Barrowden and Wakerley Neighbourhood Plan 2016-2036.**
(Report of the Head of Planning Services – attached)

12. **Appointments to Committees**
(Verbal Update of the Democratic and Electoral Services Manager)

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.