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To: Councillors Tony Boto, David Brackenbury, Wendy Brackenbury, Val Carter, Roger Glithero JP, Glenvil Greenwood-Smith, Helen Harrison, David Jenney, Richard Lewis, Andy Mercer, Steven North, Sarah Peacock and Phillip Stearn.

The Chairman and all other Councillors (for information)

Please ask for
Louise Tyers

Direct Dial
01832 742198

Date:
20 December 2019

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 13 January 2020 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 on a matter due for consideration at the meeting.

1 Apologies for absence

If you are unable to attend this meeting please notify Louise Tyers.

2. Minutes of Meeting held on 04 November 2019 (attached)

(No motion or discussion shall be allowed on the minutes except as to their accuracy).

(If you have any queries in respect of the accuracy of the minutes, please notify Louise Tyers prior to the meeting.)

3. Declarations of Interest

Members should declare any Disclosable Pecuniary Interests or Other Interests in any matters on the agenda, as defined by the Localism Act 2011. Advice can be sought ahead of the meeting from the Monitoring Officer or Deputy Monitoring Officer.

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 notice is given to the Chief Executive by 5pm on the working day preceding the meeting. 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. Alternatively please telephone Louise Tyers or e-mail ltyers@east-northamptonshire.gov.uk

5. **Minutes of Sub-Committees and Working Parties**
 - a) Personnel Sub-Committee – 18 November 2019 (attached)
 - b) Personnel Sub-Committee – 16 December 2019 (attached)
 - c) Community Facilities Fund Working Party – 04 December 2019 (attached)
 - d) Finance and Performance Sub-Committee – 16 December 2019 (to follow)

6. **Council Tax Base 2020/21**
(Report of the Revenue and Benefits Manager – **attached**)

7. **Modern Slavery Statement 2018/19**
(Report of the Corporate Support Manager – **attached**)

8. **Funding Support for Voluntary and Community Sector Organisations**
(Report of the Community Partnerships Manager – **attached**)

Yours sincerely

DAVID OLIVER
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.