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To: The Chairman and all Members of the Council

Please ask for
Ben Smith

Direct Dial
01832 742113

Date:
17 January 2020

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 27 JANUARY 2020 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 9 December 2019 (pages 371 to 377) **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
Planning Policy	17 December 2019	378 – 385	
Planning Management	18 December 2019	386 – 390	
Policy & Resources	13 January 2020	391 – 409	R8 minute 341d page 392 R9 minute 341d page 392 R10 minute 342 page 393
Planning Policy	20 January 2020	To follow	
Transformation	22 January 2020	To follow	

(Except for recommendation R9 relating to the receipt of the minutes of the meeting of the Policy and Resources Committee held on 13 January 2020, which will be considered under Agenda item 13 below)

[The report relating to R8 (Draft Medium Term Financial Strategy and Plan) can be found at: https://www.east-northamptonshire.gov.uk/meetings/meeting/1025/finance_and_performance_sub_committee/]

[The report relating to R10 (Council Tax Base) can be found at: https://www.east-northamptonshire.gov.uk/meetings/meeting/1027/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 – None
- ii) Taxi and Miscellaneous – None

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 24 January 2020 at 5.00pm.***

11. **Rushden East Sustainable Urban Extension Draft Masterplan Framework Document**
(Report of the Head of Planning Services – attached)
12. **Safeguarding Update**
(Verbal report of the Licensing Enforcement Officer)

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.

13. **Asset Management Update**
(Exempt report, as defined under paragraph 3 of Part 1 of Schedule 12A)
(Report of the Head of Economic and Commercial Development – 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.