

**To: the Chairman and all Members of the Council**

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**Please ask for**  
Keith Osborne

**Direct Dial**  
01832 742113

**Our Ref.**  
KWO/COM/20/2

**Your Ref.**

**Date:**  
4 May 2010

Dear Councillor

You are hereby invited to the **38th ANNUAL MEETING** of the East Northamptonshire Council to be held in the Council Chamber, East Northamptonshire House, Cedar Drive, Thrapston, on **WEDNESDAY 12 MAY 2010** at 7.30 pm.

*(In order to assist the smooth running of the meeting, Councillors are asked to be seated by 7.20pm).*

### Agenda

1. Election of Chairman of the Council.
  2. Vote of thanks to retiring Chairman.
  3. The Chairman's Address.
  4. Appointment of Vice-Chairman of the Council.
  5. To confirm the minutes of proceedings at the Meeting of the Council held on 26 April 2010 (**attached - pages 939 to 944 white sheets**).
- (No motion or discussion shall be allowed on the minutes except as to their accuracy. (Rule 17).*
6. To receive any apologies for absence from the meeting.
  7. To receive any declarations of interest from Members and Officers under Section 50 of the Local Government Act 2000.
  8. To receive official announcements, notices or reports from:
    - (a) the Chairman
    - (b) the Chief Executive
  9. Election of Leader



10. The Leader's Address
11. Election of Deputy Leader
12. Minutes of Development Control Committee – 28 April 2010  
To receive the minutes of the Committee (**attached pages 945 to 951 on white sheets**)
13. Appointment of Committees  
To determine the Committees to be established, the number of appointments to each Committee and to allocate Members to serve thereon in accordance with political balance rules.  
*(The Committees, and the proposed membership, will be set out on **yellow sheets to follow**)*
14. To formally approve a programme of ordinary Council and Committee meetings for the Year. *This has already been endorsed by the Policy and Resources Committee on 19 April. The Calendar is set out on the **attached green sheet***
15. To make appointments
  - (a) to outside bodies (details on **buff sheet to follow**).
  - (b) other appointments (details on **purple sheet to follow**)
16. Appointments by Committees of the Council
  - (a) Chairmen/Vice-Chairmen of the above Committees (except Standards Board)
  - (b) Sub-Committees/Panels/Groups.*(The appointments will be set out on **orange sheets (to follow)**. The Chairman will ask **Members of these Committees** to endorse the appropriate decisions)*

**Chief Executive**