



East
Northamptonshire
Council

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To: Councillors Tony Boto, David Brackenbury, Wendy Brackenbury, Val Carter, Roger Glithero JP, Glenvil Greenwood-Smith, John Farrar, Helen Harrison, Dudley Hughes JP, 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:
03 July 2020

Dear Councillor

A meeting of the **Policy and Resources Committee** will be on **Monday 13 July 2020** at **11.00am**.

This will be an online only meeting, details for which will be circulated to members in advance. A live stream will be made available for members of the public and press, a link to which will be made available at www.east-northamptonshire.gov.uk on the day of the meeting.

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. Confirmation of Chairman**
To confirm Councillor Richard Lewis as Chairman of the Committee for 2020/21.
- 2. Confirmation of Vice Chairman**
To confirm Councillor Glenvil Greenwood-Smith as Vice Chairman of the Committee for 2020/21.
- 3. Apologies for absence**
If you are unable to attend this meeting please notify Louise Tyers.
- 4. Minutes of Meeting held on 24 February 2020 (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.

5. 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.

6. 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

7. Minutes of Sub-Committees and Working Parties

- a) Personnel Sub-Committee – 02 March 2020 (attached)
- b) Personnel Sub-Committee – 24 March 2020 (attached)
- c) Personnel Sub-Committee – 15 June 2020 (attached)
- d) Community Facilities Fund Working Party – 04 March 2020 (attached)
- e) Finance and Performance Sub-Committee – 24 March 2020 (attached)
- f) Finance and Performance Sub-Committee – 06 May 2020 (attached)
- g) Finance and Performance Sub-Committee – 26 May 2020 (attached)
- h) Finance and Performance Sub-Committee – 06 July 2020 (to follow)

8. Closed-Circuit Television (CCTV) Policy

(Report of the Head of Economic and Commercial Development – **attached**)

The Sub-Committee is likely to exclude the public and press from the meeting during consideration of the following items of business in accordance with Section 100A of the Local Government Act 1972, because exempt information may be disclosed.

9. Support for Freedom Leisure

(Exempt report, as defined under paragraph 3 of Part 1 of Schedule 12A)

(Report of the Chief Finance Officer – to follow)

Yours sincerely

DAVID OLIVER
Chief Executive