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

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**Please ask for**  
Ben Smith

**Direct Dial**  
01832 742113

**Date:**  
10 July 2020

Dear Councillor

You are hereby invited to a meeting of the East Northamptonshire Council to be held online, on **MONDAY 20 JULY 2020** at **7.30 pm**.

**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](http://www.east-northamptonshire.gov.uk) on the day of the meeting.**

*(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 13 May 2020 (pages 1 to 9) **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:**
  - (a)** the Chairman
  - (b)** the Chief Executive.

5. **To receive any announcements or reports from the Leader of the Council.**
6. **To receive the under-mentioned reports from the Chairmen of the Council's Committees** in accordance with Council Procedure Rule 17.5:-

<b>Committee</b>	<b>Date</b>	<b>Page Nos.</b>	<b>Recommendations</b>
Planning Management	20 May 2020	10 – 15	
Planning Policy	8 June 2020	16 – 20	
Planning Management	10 June 2020	21 – 25	
Governance and Audit	17 June 2020	26 – 29	
Planning Management	24 June 2020	30 – 33	
Policy and Resources	13 July 2020	To Follow	<b>R.1, R.2, R.3 and R.4</b>
Planning Policy	13 July 2020	To Follow	
Joint Standards Complaints	15 July 2020	To Follow	

*The reports relating to R.1 (Annual Treasury Management Review), R.2 (East Northamptonshire Greenway) and R.3 (Budget Monitoring Draft Outturn) can be found at:-*  
[https://www.east-northamptonshire.gov.uk/meetings/meeting/1070/finance\\_and\\_performance\\_sub\\_committee](https://www.east-northamptonshire.gov.uk/meetings/meeting/1070/finance_and_performance_sub_committee)

*The report relating to R.4 (Economic Recovery Prospectus), being an exempt item of business will be considered under item 12 on the agenda below.*

*(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).*

## **7. Other Reports**

### **(a) From Licensing Panels**

Taxi Panel minutes of 8 June, 2 July and 6 July 2020 (**attached**).

## **8. Motions**

The Proper Officer has not received Notice of Motions under Procedure Rule 11.

9. **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 6 and in relation to which the Council has powers or duties or which affect East Northamptonshire. **The closing date/time for questions is Friday 17 July 2020 at 5.00pm.***

## **10. Business and Planning Act 2020**

(Report of the Health Protection Manager – **attached**)

11. **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.**
12. **Economic Recovery Prospectus**  
**(Exempt report, as defined under paragraph 3 of Part 1 of Schedule 12A)**  
(Report of the Head of Economic and Commercial Development – **attached**)
13. **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



**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.