

Cedar Drive Thrapston Northamptonshire NN14 4LZ  
Telephone 01832 742000  
Email [rreeds@east-northamptonshire.gov.uk](mailto:rreeds@east-northamptonshire.gov.uk)  
[www.east-northamptonshire.gov.uk](http://www.east-northamptonshire.gov.uk)

---

**To: Councillors David Brackenbury, Wendy Brackenbury, Pauline Bradberry, Albert Campbell, Lisa Costello, Roger Glithero, Philip Hardcastle, Glenn Harwood, Sylvia Hughes, Sean Lever, Richard Lewis, Andy Mercer, Steven North, John Richardson and Robin Underwood.**

**To: The Chairman and all other Councillors (for information)**

---

<b>Please ask for</b>	<b>Direct Dial</b>	<b>Our Ref.</b>	<b>Your Ref.</b>	<b>Date:</b>
Rachel Reeds	01832 742198	RR/PR		27 May 2010

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 7 June 2010** 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.*

- 1. Minutes of meeting on 19 April 2010 (attached without appendices).**
- 2. Apologies for absence.**
- 3. Declarations of Interest.**
- 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 at least 72 hours notice is given to the Chief Executive). 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 (Eunice). Alternatively please telephone Rachel Reeds or e-mail her on [rreeds@east-northamptonshire.gov.uk](mailto:rreeds@east-northamptonshire.gov.uk)

**5. Waste and Recycling Working Party**

To receive the minutes of the meeting of the **Working Party** on 13 April 2010 (**attached**)

### **Financial Items**

6. **Private Sector (Housing) Renewal Capital Allocation for 2010/11.** (Report of the Environmental Protection Manager **attached**).
7. **Homelessness Grant 2010/11.** (Report of the Housing Strategy Manager **attached**).
8. **Members' Allowances – Review.** (Report of the Democratic Services Manager **attached**).

### **Procurement Items**

9. **Waste Contract Update.** (Report of the Head of Environmental Services **attached**).

### **Strategic Items**

10. **Proposed Rockingham Masterplan.** (Report of the Head of Planning Services **attached**).

**Yours sincerely**

**DAVID OLIVER**

**Chief Executive**

