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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:**  
16 October 2020

Dear Councillor

You are hereby invited to a meeting of the East Northamptonshire Council to be held online, on **MONDAY 26 OCTOBER 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).*

### **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 20 July 2020 (pages 83 – 91) **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:-

Committee	Date	Page Nos.	Recommendations
Planning Management	23 July 2020	92 – 96	
Governance & Audit	29 July 2020	97 – 99	
Planning Management	12 August 2020	100 – 104	
Policy & Resources	07 September 2020	105 – 129	<b>R5.</b>
Planning Management	09 September 2020	130 – 134	
Planning Management	10 September 2020	135 – 137	
Planning Policy	21 September 2020	138 – 142	
Governance & Audit	21 September 2020	143 – 146	
Planning Management	23 September 2020	147 – 152	
Joint Standards Complaints	14 October 2020	To follow	
Planning Policy	19 October 2020	To follow	
Licensing	21 October 2020	To follow	

The report relating to recommendation R5 (*Food Safety and Health and Safety Service Plan*) can be found at:-

[https://www.east-northamptonshire.gov.uk/meetings/meeting/1083/policy\\_and\\_resources\\_committee](https://www.east-northamptonshire.gov.uk/meetings/meeting/1083/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).*

## 7. Other Reports

### (a) From Licensing Panels

Liquor Licensing Panel minutes of 26 August and 23 September 2020 (**attached**).

## 8. Motions

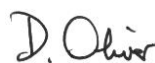
The Proper Officer has not received Notice of Motions under Procedure Rule 11.

## 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 23 October 2020 at 5.00pm.***

## 10. 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.

## 11. 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

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