



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:
08 January 2021

Dear Councillor

A meeting of the **Policy and Resources Committee** will be held on **Monday 18 January 2021** at **7.30pm**.

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. Apologies for absence

If you are unable to attend this meeting please notify Louise Tyers.

2. Minutes of Meeting held on 02 November 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.

3. 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.

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 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

5. Minutes of Sub Committees and Working Parties

- (a) Personnel Sub Committee – 07 December 2020 (attached)
- (b) Finance and Performance Sub Committee – 14 December 2020 (attached)

6. Council Tax Base

(Report of the Head of Customer and Community Services – **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.

7. Financial Support Required by Freedom Leisure

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

(Report of the Healthy and Active Lifestyles Officer – **to follow**)

Yours sincerely

**DAVID OLIVER
Chief Executive**