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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:**  
15 January 2021

Dear Councillor

You are hereby invited to a meeting of the East Northamptonshire Council to be held online, on **MONDAY 25 JANUARY 2021 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 26 October 2020 (pages 166 – 172) **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>
Policy and Resources	02 November 2020	173 - 191	<b>R6 minute 237 page 174</b>
Planning Management	11 November 2020	192 - 194	
Planning Management	12 November 2020	195 - 198	
Planning Management	18 November 2020	199 - 203	
Governance and Audit	25 November 2020	204 - 206	
Planning Management	09 December 2020	207 - 210	
Planning Policy	10 December 2020	211 - 214	
Planning Management	16 December 2020	215 - 217	
Policy and Resources	18 January 2021	<b>To follow</b>	
Planning Management	20 January 2021	<b>To follow</b>	

**(Except for recommendation R9 relating to the Financial Support required by Freedom Leisure which will be considered under Agenda item 13 below)**

The report relating to recommendation R6 (Economic Recovery Prospectus) can be found at: [https://www.east-northamptonshire.gov.uk/meetings/meeting/1096/finance\\_and\\_performance\\_sub\\_committee](https://www.east-northamptonshire.gov.uk/meetings/meeting/1096/finance_and_performance_sub_committee)  
The report relating to recommendation R7 (Budget Monitoring Report to 30 September 2020) can be found at: [https://www.east-northamptonshire.gov.uk/meetings/meeting/1112/finance\\_and\\_performance\\_sub\\_committee](https://www.east-northamptonshire.gov.uk/meetings/meeting/1112/finance_and_performance_sub_committee)  
The report relating to recommendation R8 (Council Tax Base) can be found at: [https://www.east-northamptonshire.gov.uk/meetings/meeting/1114/policy\\_and\\_resources\\_committee](https://www.east-northamptonshire.gov.uk/meetings/meeting/1114/policy_and_resources_committee)  
The report relating to recommendation R10 (Treasury Management Report to 30 September 2020) can be found at: [https://www.east-northamptonshire.gov.uk/meetings/meeting/1112/finance\\_and\\_performance\\_sub\\_committee](https://www.east-northamptonshire.gov.uk/meetings/meeting/1112/finance_and_performance_sub_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**

- (i) Taxi Licensing Panel minutes of 09 November 2020 (**attached**)
- (ii) Liquor Licensing Panel minutes of 12 November 2020 (**attached**).

## **8. Motions**

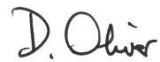
The Proper Officer has not received Notice of Motions under Procedure Rule 11.

## **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 22 January 2021 at 5.00pm.****

## **10. Request to Transfer Chains of Office to North Northamptonshire Council (Report of the Democratic and Electoral Services Manager – attached)**

11. **Appointments to Committees**  
(Report of the Democratic and Electoral Services Manager – **attached**)
12. **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.**
13. **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 – **attached**)

Yours sincerely

A handwritten signature in black ink that reads "D. Oliver". The signature is written in a cursive style with a clear, legible font.

**Chief Executive**