



East
Northamptonshire
Council

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**To: Members of the Planning Policy Committee –
Councillors Tony Boto, David Brackenbury, Val Carter, Sylvia Hobbs, Sylvia Hughes, David Jenney, Richard Lewis, Dorothy Maxwell, Gill Mercer, Steven North, Sarah Peacock, Roger Powell, Rupert Reichhold and Jake Vowles.**

cc: The Chairman and other members of the Council (for information only)

Please ask for	Direct Dial	Date
Charlie Christmas	01832 742031	29 January 2021

Dear Councillor

A meeting of the **Planning Policy Committee** will be held on **Monday 8th February 2021** at **7.00pm**.

This will be an online only meeting, details for which will be circulated to members of the Committee 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. Any member of the public wishing to speak must register their intention by 5pm on Tuesday 26th January 2021.

- 1. Apologies for Absence**
If you are unable to attend this meeting please notify Charlie Christmas
- 2. Minutes of the meeting held on 27 January 2021 (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 Charlie Christmas 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 from 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 Charlie Christmas or e-mail cchristmas@east-northamptonshire.gov.uk

5. **Residential Annexes Draft SPD**
(Report of the Planning Policy Manager – **attached**)

Yours sincerely

DAVID OLIVER
Chief Executive