

Cedar Drive Thrapston Northamptonshire NN14 4LZ
Telephone 01832 742000
Email kwosborne@east-northamptonshire.gov.uk
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, Richard Lewis, Andy Mercer, Steven North, John Richardson, and Robin Underwood.

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

Please ask for	Direct Dial	Our Ref.	Your Ref.	Date:
Keith Osborne	01832 742113	KWO/PR		24 June 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 5 July 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 7 June 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 kwosborne@east-northamptonshire.gov.uk

5. Personnel Sub-Committee

To receive the minutes of the meeting of the Sub-Committee on 8 June 2010 **(attached)**



Policy Item

- 6. Local Councils Charter**
(Report of Executive Director **attached**)

Consultative Item

- 7. The Northamptonshire Arc - Draft Document for Consultation**
(Report of the Planning Policy & Conservation Officer **attached**).
- 8. Consultation on Future Provision of Face to Face Council Services in the North of the District**
(Report of the Executive Director **attached**)

Constitutional Item

- 9. Delegation to Officers - Closure of Licensed Premises**
(Report of the Commercial Health Manager **attached**)

Financial Items

- 10. Finance Sub-Committee**
To receive the minutes of the meeting on 28 June 2010 and consider any recommendations **(to follow)**
- 11. Update on Financial Position**
(Report of the Chief Finance Officer **to follow**)
- 12. Business Grant Approval**
(Report of the Executive Director **attached**)
- 13. Homelessness Grant 2010/11**
(Report of the Housing Strategy Manager **attached**)

Other Item

- 14. Twinning – Loreley – Transfer to Rushden Town Council**
(Report of the Executive Director **attached**)

Yours sincerely

DAVID OLIVER

Chief Executive

