
To: the Chairman and all Members of the Council

Please ask for	Direct Dial	Our Ref.	Your Ref.	Date:
Keith Osborne	01832742113	KWO/COM/20/1		8 July 2010

Dear Councillor

You are hereby invited to a meeting of the East Northamptonshire Council to be held in the Council Chamber, East Northamptonshire House, Cedar Drive, Thrapston, on **MONDAY 19 JULY 2010** at **7.30 pm**.

Prior to the commencement of business, Father Grant of St Mary's Church, Higham Ferrers, will conduct Prayers.

(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 Keith Osborne)
- 2. To approve the minutes** of the Annual Meeting of the Council held on 12 May 2010 (page numbers 1 -17). **attached**
(No motion or discussion shall be allowed on the minutes except as to their accuracy).
- 3. To receive any declarations of interest** from Members and Officers under Section 50 of the Local Government Act 2000.
(Only in respect of matters which are to be considered by the Council; declarations previously made under Part A reports of Committees 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 **(attached)**

Committee	Date	Page No	Part B issues
Development Control	19 May 2010	18 – 30	
Special Licensing	26 May 2010	31	
Policy and Resources	7 June 2010	32 - 38	Minute 35 (R1 – page 33)
Development Control	9 June 2010	39 - 45	
Planning Policy	14 June 2010	46 - 62	Minute 55 (R2 – page 51)
Scrutiny	16 June 2010	63 - 68	
Audit & Risk Management	29 June 2010	69 - 70	
Development Control	30 June 2010	71 - 79...	
Policy & Resources	5 July 2010	80 - 102	Minute 86 (R3 – page 83)
Standards Board	7 July 2010	103 - 108	Attached (outside Minute Book)

(The following Procedure shall be followed:-

- (a) Presentation of report by Chairman (or other member who attended the meeting) including statement (if any) on the recent or proposed work of the Committee.*
- (b) Questions and answers on matters the subject of resolutions (if any). **There is no longer a need to give prior notice***
- (c) Consideration of recommendations. Committee Chairman to move each recommendation in turn).*

7. Other Reports

(a) From Representatives on Outside Bodies

To receive reports from Members and Others on their attendance at meetings of outside bodies in accordance with Paragraph 2.3 (xi) of the Constitution (if any).

(b) Licensing Panels

To receive the minutes of the following Panels:-

Liquor - 22 April and 29 June 2010

Taxi – 13 May and 8 June 2010 (**attached**)

8. Motions (None)

- 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 16 July at 12 noon.***

10. Appointments

(a) Knowledge Skills & Behaviours - Councillors

To appoint a Working Group to consider the way forward on Member development (Report of the Democratic Services Manager **attached**)

(b) East Northamptonshire Standards Board – Mr Graham Blagden

To confirm the appointment of Mr Blagden for a second 4 year term

(c) Remuneration Working Group

Further to Policy & Resources Committee minute 38, to confirm the membership of the Group



11. Financial Matters

- (a) Review of Medium Term Financial Strategy
- (b) Manor Park Project

(Reports of the Chief Finance Officer **attached**)

Chief Executive

