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**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)**

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<b>Please ask for</b>	<b>Direct Dial</b>	<b>Our Ref.</b>	<b>Your Ref.</b>	<b>Date:</b>
Rachel Reeds	01832 742198	RR/PR		2 September 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 13 September 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 5 July 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 [rreeds@east-northamptonshire.gov.uk](mailto:rreeds@east-northamptonshire.gov.uk)

- 5. Personnel Sub-Committee**  
To receive the minutes of the meeting of the Sub-Committee on 31 August 2010 (**attached**)

### **Contractual Item**

- 6. Nene Valley News**  
(Report of the Communications Manager **attached**)

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### **Financial Items**

7. **Homelessness Grant Requests for Funding**  
(Report of the Housing Strategy Manager **attached**)
8. **The Building (Local Authority Charges) Regulations 2010**  
(Report of the Building Control Manager **attached**)
9. **Local Land Charges Fees**  
(Report of the Land Charges and Administration Manager **attached**)
10. **Section 10 Children's Services Agreement - Funding**  
(Report of the Community Partnerships Manager **attached**)
11. **Application to the Village Hall Grant Scheme**  
(Report of the Community Partnerships Manager **attached**)
12. **Empty Homes Grant**  
(Report of the Head of Environmental Services **attached**)

### **Policy Item**

13. **House to House Collections**  
(Report of the Commercial Health Manager **attached**)

### **Partnership Item**

14. **Northamptonshire Waste Partnership – developing the partnership**  
(Report of the Head of Environmental Services **attached**)

The Committee shall resolve to exclude the public and press from the meeting during consideration of the following items of business because exempt information, as defined under paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, may be disclosed.

### **Confidential Items**

15. **Alternative Service Delivery in Oundle**  
(Report of the Executive Director **attached**)

Yours sincerely

**DAVID OLIVER**

**Chief Executive**

