To: the Chairman and all Members of the Council

Please ask for  Direct Dial  Our Ref.  Date:
Keith Osborne  01832742113  KWO/COM/20/1  23 September 2010

Dear Councillor

You are hereby invited to a meeting of the East Northamptonshire Council (Issues Debate) to be held in the Council Chamber, East Northamptonshire House, Cedar Drive, Thrapston, on MONDAY 4 OCTOBER 2010 at 7.30 pm.

Note: There will not be Prayers before this Council 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.

2. To receive any declarations of interest from Members and Officers under Section 50 of the Local Government Act 2000.

3. To receive official announcements, notices or reports from:

   (a) the Chairman
   (b) the Chief Executive

4. Election of Leader

Following the resignation of Cllr Andy Mercer as Leader, to elect a new Leader of the Council under Article 6.01 of the Constitution. The following nomination has been received:-

   Councillor Steven North
   Proposed by - Councillor Philip Hardcastle
   Seconded by – Councillor Richard Lewis
5. **Election of Deputy Leader**
Following on from the above, to elect a new Deputy Leader of the Council under Article 6.04 of the Constitution. The following nomination has been received:-

Councillor Philip Hardcastle
Proposed by – Councillor Steven North
Seconded by – Councillor Richard Lewis

6. **Membership of Committees of the Council**
To make changes to the membership of Committees (list to be laid on the table)

7. **Membership on Outside Bodies**
To make changes to the representatives on Outside Bodies (list to be laid on the table)

8. **Appeals Panel**
To appoint three Members to serve on an Appeals Panel to consider appeals against dismissal for reasons of redundancy following the adoption of the Redundancy Policy approved by Personnel Sub-Committee on 31 August.

9. **Issues Debate – Future Planning Policy**
To debate the above issue following an introduction from the Leader of the Council. Mr Rob Jameson, Planning solicitor, will be present at the meeting.

Chief Executive