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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. (current membership – may be changed on 4 October)
To: The Chairman and all other Councillors (for information)

Please ask for Keith Osborne	Direct Dial 01832 742113	Our Ref. KO/PR	Your Ref.	Date: 30 September 2010
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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 11 October 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. Appointment of Chairman of the Committee**
- 2. Minutes of meeting on 13 September 2010 (attached without appendices).**
- 3. Apologies for absence.**
- 4. Appointment of Vice-Chairman of the Committee**
- 5. Declarations of Interest.**
- 6. 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 Keith Osborne or e-mail her on kwosborne@east-northamptonshire.gov.uk



7. Sub-Committee Issues

(a) Minutes of Finance Sub-Committee

To receive the minutes of the meeting of the Sub-Committee on 15 September 2010
(attached)

(b) Finance Sub-Committee and Personnel Sub-Committee – Status and Membership

(a) To make any necessary changes to membership of the Personnel Sub-Committee following changes to Committee membership at the Council Meeting (Issues Debate) on 4 October.

(b) To note that proposals are being made in the report under item 12(b) to change the status of the Finance Sub-Committee.

Financial Item

8. Rushden High Street Public Realm project and Irthlingborough and Oundle Master Plans (Report of the Chief Executive attached)

Policy Items

9. Updated Media Policy

(Report of the Communications Manager attached)

10. Alcohol Harm Reduction Plan

(Report of the Head of Environmental Services attached)

Constitutional Items

11. Changes to the Constitution

(a) Constitution Review Group - Update

(Report of the Democratic Services Manager attached)

(b) Other Proposed Changes to the Constitution

(Report of the Democratic Services Manager attached)

Other Items

12. Licensing of Sexual Entertainment Venues

(Report of the Commercial Health Officer attached)

13. East Northamptonshire Youth Council

(Report of the Community Development Officer attached)

14. Nene Valley News – Procurement of new contract and consultation on the Code of Recommended Practice on Local Authority Publicity

(Report of the Communications Manager attached)



The Committee shall resolve to exclude the public and press from the meeting during consideration of the following item of business because exempt information, as defined under paragraphs 3 and 7 of Part 1 of Schedule 12A of the Local Government Act 1972, may be disclosed.

Confidential Items

- 15. Non Domestic Rates - Discretionary Rate Relief**
(Report of the Business Rates Officer **attached**)

- 16. Scrutiny Call-In – Alternative Service Provision in Oundle**
To reconsider resolution (1) of minute 150 of the last meeting following the call in to Scrutiny Committee (Report of the Executive Director and Head of Customer and Community Services attached)

Yours sincerely

DAVID OLIVER

Chief Executive

