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**To: the Chairman and all Members of the Council**

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<b>Please ask for</b>	<b>Direct Dial</b>	<b>Our Ref.</b>	<b>Your Ref.</b>	<b>Date:</b>
Keith Osborne	01832742113	KWO/COM/20/1		21 October 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 1 NOVEMBER 2010 at 7.30 pm.**

**At 7.15pm, the Rev. Charles Jefferson, of St. James' Church, Thrapston, 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**

- To receive any apologies for absence from the meeting.**  
*(If you are unable to attend this meeting please notify Keith Osborne)*
- To approve the minutes** of the meetings of the Council held on 19 July 2010 (page numbers 109 - 114) and 4 October 2010 (Issues Debate)(page numbers 292-298) **both attached**  
*(No motion or discussion shall be allowed on the minutes except as to their accuracy).*
- 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)*
- To receive official announcements, notices or reports** from:
  - the Chairman –
  - the Chief Executive
- To receive any announcements or reports from the Leader of the Council.**
- To receive the under-mentioned reports from the Chairmen of the Council's Committees** in accordance with Council Procedure Rule 17.5 **(attached)**



<b>Committee</b>	<b>Date</b>	<b>Page Nos</b>	<b>Recommendations</b>
Development Control	21 July 2010	115-119	
Development Control	18 August 2010	120-130	
Development Control	8 September 2010	131-146	
Policy & Resources	13 September 2010	147- 269	
Planning Policy	20 September 2010	270-272	
Audit & Risk Management	22 September 2010	273-275	
Scrutiny	27 September 2010	276-279	
Development Control	29 September 2010	280-291	
Licensing	6 October 2010	299-313	
Policy & Resources	11 October 2010	314-349	<b>R4 – Minute 212(a) (page 318)</b> <b>R5 - Minute 212(b) (page 319)</b> <b>R6 – Minute 213 (page 320)</b>
Standards Board	18 October 2010	350-351	
Development Control	20 October 2010	352-	<b>To follow</b>
Special Scrutiny	27 October 2010		<b>To follow</b>

*(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** – 25 August and 8 October 2010

**Taxi** – 29 June, 16 July, 10 August, 26 August, 6 September, 29 September and 13 October 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 29 October at 12 noon.***

## **10. Appointments**

### **(a) Northamptonshire Rights & Equality Council**

To appoint an observer representative to serve on the above body

### **(b) Waste & Recycling Working Party**

To appoint David Brackenbury and Clive Wood to serve on the Working Party (Cllr Sarah Peacock will step down).



**(c) District Regeneration Working Group**

To appoint the following Members to serve on this Group:-

Leader and Deputy Leader

Chairman of the Planning Policy Committee

Chairman of the Policy & Resources Committee

Sustainable Communities Champion.

**Chief Executive**

