

Cedar Drive Thrapston Northamptonshire NN14 4LZ
Telephone 01832 742000
Email rreeds@east-northamptonshire.gov.uk
www.east-northamptonshire.gov.uk

To: Councillors David Brackenbury, Wendy Brackenbury, Pauline Bradberry, Lisa Costello, Roger Glithero, Glenvil Greenwood-Smith, Philip Hardcastle, Glenn Harwood, Sylvia Hughes, Richard Lewis, Peter MacGovern, Andy Mercer, Steven North, and John Richardson.

To: The Chairman and all other Councillors (for information)

Please ask for	Direct Dial	Our Ref.	Your Ref.	Date:
Rachel Reeds	01832 742198	RR/PR		28 October 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 8 November 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 11 October 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

Financial Items

- 5. Outcome of Spending Review 2010.** (Report of the Chief Finance Officer **attached**).
 - 6. Concessionary Fares.** (Report of the Head of Customer and Community Services **attached**).
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7. **Future Grant Funding for the Voluntary Sector in East Northamptonshire.** (Report of the Community Partnerships Manager **attached**).
8. **Future of Public Toilets.** (Report of Chief Finance Officer **attached**).

Contractual Items

9. **Housing Contract.** (Report of the Housing Strategy Manager **attached**).
10. **East Northamptonshire Residents' Panel.** (Report of the Communications Manager **attached**).

Partnership Items

11. **Groundwork North Northamptonshire.** (Report of the Community Partnerships Manager **attached**).

Other Items

12. **Infrastructure Delivery Plan.** (Report of the Head of Planning Services **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 paragraph 2 of Part 1 of Schedule 12A of the Local Government Act 1972, may be disclosed.

13. **Personnel Sub-Committee.** To receive the minutes of the meeting on 5 November 2010 (**to follow**).

Yours sincerely

DAVID OLIVER

Chief Executive

