

East Northamptonshire Council

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To the Chairman and all Members of the Council

| Please ask for | Direct Dial | Our Ref. | Date: |
|-----------------------|--------------------|-----------------|--------------|
| Keith Osborne | 01832 742113 | KWO/COM/20/1 | 13 July 2009 |

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 20 JULY 2009** at **7.30 pm**.

(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 Annual Meeting of the Council held on 13 May 2009 (page numbers 1 - 15) and the Issues Debate on 22 June 2009 (page numbers 61 - 70) – circulated on 9 July).
(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 (circulated on 9 July – with the exception of Standards Board on 8 July (**attached**) and Policy & Resources on 13 July **to follow**):-

| <u>Committee</u> | <u>Date</u> | <u>Page Nos.</u> | <u>Part B issues</u> |
|-------------------------|--------------|------------------|----------------------------------|
| Audit & Risk Management | 5 May 2009 | 928 - 942 | |
| Development Control | 18 May 2009 | 16 - 25 | |
| Development Control | 10 June 2009 | 26 - 31 | |
| Policy and Resources | 15 June 2009 | 32 - 45 | R.1 – Minute 44 (page 36) |
| Scrutiny | 17 June 2009 | 46 - 60 | |
| Audit & Risk Management | 30 June 2009 | 71 - 72 | |
| Development Control | 1 July 2009 | 73 - 87 | |
| Standards Board | 8 July 2009 | 88 - 89 | |
| Policy and Resources | 13 July 2009 | | Attached To follow |

_(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 Part A issues (if any), **notice of which has been given under Rule 10.4.**
- (c) Consideration of Part B issues (notice of questions need not be given). Committee Chairman to move each recommendation in turn).

7. Other Reports

(a) From Representatives on Outside Bodies and Champions

To receive reports from Members and others on their attendance at meetings of outside bodies in accordance with Article 2.03 (b) (v) of the Constitution, or from Council Champions:-

- (i) **Councillor Marian Holloman** – Adult Social & Health Scrutiny Committee
(Attached)
- (ii) **Councillor Eloise Lucille** – North Northamptonshire Development Company (NNDL)
- (iii) **Other Members (if any)**
- (b) **From Northamptonshire Enterprise Ltd.**
David Wright, Chief Executive of this body, will give a presentation and Councillor Hardcastle, as the Council's representative, will introduce the subject (*The Chairman will ask the meeting to consent to this item being taken after item 4*)
- (c) **Taxi Panels**
24 April 2009
15 June 2009 **(attached)**
- (d) **From Licensing Panels**
7 May 2009
18 June 2009
26 June 2009 **(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 17 July at 12 noon).

- 10. Aiming for Excellence (A4E)**
To receive a progress report (Report of the Chief Executive Officer **attached**)
- 11. Review of the Constitution**
(Report from the Monitoring Officer **attached**)

D. Oliver

Chief Executive