

---

**To: Councillors David Bateman, Peter Bedford, Tony Boto, Michael Finch, Richard Gell, Marian Hollomon, Dudley Hughes, Barbara Jenney, Gill Mercer, Brian Northall, Sarah Peacock, Duncan Reid, Ron Silver, Phillip Stearn, and Clive Wood.**

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

---

<b>Please ask for</b>	<b>Direct Dial</b>	<b>Our Ref.</b>	<b>Your Ref.</b>	<b>Date:</b>
Rachel Reeds	01832 742198	RR/SCR		6 December 2010

Dear Councillor

A meeting of the **Scrutiny Committee** will be held in the Council Chamber, East Northamptonshire House, Cedar Drive, Thrapston, on **Wednesday 15 December 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 the meeting on 27 October 2010 (attached).**
- 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 notice is given to the Chief Executive by 5pm on the working day preceding the meeting\*). The functions of the Committee are to be found in Part 3 of the Council Constitution.

- 5. Northamptonshire Fire and Rescue Integrated Risk Management Plan Consultation Presentation.**
- 6. Annual Audit Letter.** (Report of the External Auditor **attached**).
- 7. Proposed Reporting Framework.** (Report of the Head of Resources and Organisational Development **attached**).

8. **Area Based Initiative - Rushden Hayden.** (Report of the Community Partnerships Manager attached).
9. **Review of S106 Agreement Arrangements.** (Report of the Head of Planning Services attached).

\*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](mailto:rreeds@east-northamptonshire.gov.uk)

**Yours sincerely**

**David Oliver**

**Chief Executive**

