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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		23 December 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 10 JANUARY 2011** at **7.30 pm**.

**At 7.15pm, the Rev. Stephen Prior, of St. Mary's Church, Rushden, 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 1 November 2010 (page numbers 364-371) **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 No</b>	<b>Recommendations</b>
Policy & Resources	8 November 2010	372 – 381	
Development Control	10 November 2010	382 – 398	
Planning Policy	15 November 2010	399 – 401	
Planning Policy	22 November 2010	402 – 405	
Development Control	1 December 2010	406 – 415	
Policy & Resources	6 December 2010	416 – 435	
Scrutiny	15 December 2010	436 – 455	<b>R7</b> (Minute 304, page 417); <b>R8</b> (Minute 312, page 312); <b>R9</b> (Minute 313, page 423); <b>R10</b> (Minute 317, page 424)
Development Control	22 December 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

- (i) Spire Homes (Mr John Farrar)
- (ii) Other representatives' reports (if any).

### **(b) Licensing Panels**

To receive the minutes of the following Taxi and Miscellaneous Panels:-  
12 November and 6 December 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 7 January at 12 noon.**)*

## **10. Appointments**

### ***Deputy Electoral Registration Officer***

To appoint Judi Miles (Electoral Services Manager) as Deputy Electoral Registration Officer under s.39 of the Local Government Act 1972 in the absence or inability to act of David Oliver, and to note the appointment in the Proper Officer provisions.  
There are no financial implications.

## **11. Statement of Licensing Policy**

(Report of the Licensing Officer **attached**)

**Chief Executive**

