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

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

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<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/PR		6 January 2011

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 17 January 2011** 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 6 December 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 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. A form for use by Members is available on the Council's Intranet (Eunice). Alternatively please telephone Rachel Reeds or e-mail him on [rreeds@east-northamptonshire.gov.uk](mailto:rreeds@east-northamptonshire.gov.uk)

### Strategy Items

- 5. Benefit Counter Fraud Strategy.** (Report of the Head of Customer and Community Services **attached**).

### Financial Items

6. **Housing Contract.** (Report of the Housing Strategy Manager **to follow**).
7. **Student Travel Scheme.** (Report of the Head of Customer and Community Services **attached**).

### Partnership Items

8. **The Northamptonshire Waste Partnership.** (Report of the Head of Environmental Services **attached**).
9. **Changes to the Memorandum and Articles of Spire Homes.** (Report of the Executive Director (SM) **attached**).
10. **CCP Pension Fund Deficit.** (Report of the Chief Finance Officer **to follow**).

### Other Items

11. **New model for involving and engaging young people.** (Report of the Community Partnerships Manager **attached**).

The Committee shall resolve to exclude the public and press from the meeting during consideration of the following items of business because exempt information, as defined under paragraphs 3 and 5 of Part 1 of Schedule 12A of the Local Government Act 1972, may be disclosed.

### Confidential Items

12. **Waste Contract Procurement.** (Report of the Head of Environmental Services **attached**).
13. **Planning Appeal Issues.** (Report of the Chief Executive **attached**).

**Yours sincerely**

**DAVID OLIVER**

**Chief Executive**