

**To: the Chairman and all Members of the Council**

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<b>Please ask for</b> Rachel Reeds	<b>Direct Dial</b> 01832742198	<b>Our Ref.</b> KWO/COM/20/1	<b>Your Ref.</b>	<b>Date:</b> 17 February 2010
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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 28 FEBRUARY 2011 at 7.30 pm.**

**At 7.15pm, David Hardwick from Oundle Methodist Church 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 meeting of the Council held on 11 January 2010 (page numbers 471 - 481)  
*(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 with the exception of Development Control Committee on 16 and 23 February 2011 **(to follow)**:-



<b>Committee</b>	<b>Date</b>	<b>Page Nos.</b>	<b>Recommendations</b>
Policy and Resources	17 January 2011	482-530	
Development Control	19 January 2011	531-548	
Planning Policy	24 January 2011	549-552	
East Northamptonshire Standards Board	02 February 2011	553-559	<b>Minutes 373 &amp; 374) (R11 and R12 – page 555)</b>
Development Control	09 February 2011	560-585	
Policy and Resources	14 February 2011*	586-678	<b>Minutes 388 and 390 (R13 and R14 – pages 590 and 591)</b>
Development Control	16 February 2011		<b>To follow</b>
Development Control	23 February 2011		<b>To follow</b>

*(The following Procedure shall be followed:-*

- (a) Presentation of report by Chairman (or other member who attended the meeting)*
- (b) Statement (if any) on the recent or proposed work of the Committee and questions and answers on named minutes - to be asked by addressing the Chairman of Council . **There is no longer a requirement in the rules to give prior notice on resolutions but it would be courteous to do so***
- (c) Consideration of recommendations. Committee Chairman to move each recommendation in turn).*

- \* ***The Policy & Resources Committee will be asked to modify the decisions taken in relation to the members appointed in resolutions (3) and (5) (Nene Centre Roof) to allow substitute members to cover any absence periods (Page 592)***

## **7. Budget 2011/12**

- (a) Robustness of the Budget and Adequacy of Reserves
- (b) Consultations with representatives of non-domestic ratepayers
- (c) County Council and Police Authority Precepts
- (d) Adoption of Recommendations in the minutes of the Policy and Resources Committee of 14 February 2011
- (e) Council Tax Resolutions.

(Report of the Chief Finance Officer **to follow**)

## **8. Other Reports**

### **(a) From Representatives on Outside Bodies and Champions**

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

#### **(i) Councillor Rupert Reichhold**

Northamptonshire ACRE; CHAT; Supporting People; CPRE Northants; East Midlands Rural Affairs Forum; SPARSE; Volunteer Action **(attached)**

#### **(ii) Other reports (if any)**

### **(b) Licensing (Taxi & Miscellaneous) Panels**



10 February 2011

(attached)

- (c) **From Licensing (Liquor & Gambling) Panels**  
20 December, 21 December and 23 December 2010 (attached)

**9. Motions (None)**

- 10. 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 25 February at 12 noon).*

**Chief Executive**

