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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)

Please ask for Keith Osborne	Direct Dial 01832 742113	Our Ref. KWO/PR	Your Ref.	Date: 31 March 2011
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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 11 April 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 14 March 2011 (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 Keith Osborne or e-mail him on kwosborne@east-northamptonshire.gov.uk

- 5. Personnel Sub-Committee.** Minutes of the meeting 22 March 2011 (**attached**).
- 6. Finance Working Party.** Minutes of the meeting on 30 March 2011 (**to follow**).



Policy Items

8. **Discretionary Housing Payments Policy and Procedure.** (Report of the Head of Customer and Community Services **attached**).
9. **New Waste & Recycling Collection Service Policies.** (Report of the Head of Environmental Services **attached**).

Financial Items

10. **Housing Contract.** (Report of the Housing Strategy Manager **attached**).
11. **Member Empowerment Fund.** (Report of the Community Partnerships Manager **attached**).
12. **Private Sector Housing – Disabled Facilities Grants.** (Report of the Head of Environmental Services **attached**).

Other Items

13. **Payroll Changes.** (Report of the Head of Resources and Organisational Development **attached**).
14. **Proposed Constitutional Changes.** (Report of the Monitoring Officer **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 1 and 3 of Part 1 of Schedule 12A of the Local Government Act 1972, may be disclosed.

15. **Future Delivery of the Pest Control Service.** (Report of the Head of Environmental Services **attached**).

Yours sincerely

DAVID OLIVER

Chief Executive