
To: the Chairman and all Members of the Council

Please ask for Rachel Reeds	Direct Dial 01832742198	Our Ref. KWO/COM/20/1	Your Ref.	Date: 14 April 2011
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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 **WEDNESDAY 27 APRIL 2011 at 7.30 pm.**

At 7.15pm, the Revd. Mike Lewis from Irthlingborough 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

- 1. To receive any apologies for absence from the meeting.**
(If you are unable to attend this meeting please notify Keith Osborne)
- 2. To approve the minutes** of the meeting of the Council held on 28 February 2011 (page numbers 701 to 711)
(No motion or discussion shall be allowed on the minutes except as to their accuracy).
- 3. 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)
- 4. To receive official announcements, notices or reports** from:
 - (a) the Chairman (including reference to retiring councillors)
 - (b) the Chief Executive
- 5. To receive any announcements or reports from the Leader of the Council.**
- 6. 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 13 April 2011 **(to follow):-**

Committee	Date	Page Nos.	Recommendations
Development Control	02 March 2011	712 – 731	
Licensing	09 March 2011	732 - 739....	
Policy and Resources	14 March 2011	740 - 745	Minute 440 (R15 – p744)
Development Control	23 March 2011	746 - 753	
Planning Policy	28 March 2011	754 - 758	
Scrutiny	04 April 2011	759 - 772	Minute 461 (R16 – p761)
East Northamptonshire Standards Board	06 April 2011	773 – 774	
Policy and Resources	11 April 2011	775 - 827	Minutes 472 (R17 – p776); 476 (R18 – p779); and 479 (R19 – p781)
Development Control	13 April 2011	828 -	TO FOLLOW

(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).*

7. 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).

(b) From Licensing (Liquor & Gambling) Panels

15 February and 23 February 2011 **(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 Tuesday 26 April 2011 at 12 noon).***

10. **Members Allowances Scheme 2011/12**
(Report of the Chief Finance Officer **attached**)

11. **Corporate Plan 2011-15**
(Report of the Chief Executive **attached**)

Yours sincerely



Chief Executive

