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

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**Please ask for**  
Keith Osborne

**Direct Dial**  
01832 742113

**Our Ref.**  
KWO/COM/20/2

**Your Ref.**

**Date:**  
9 May 2011

Dear Councillor

You are hereby invited to the **39th ANNUAL MEETING** of the East Northamptonshire Council to be held in the Council Chamber, East Northamptonshire House, Cedar Drive, Thrapston, on **WEDNESDAY 18 MAY 2011** at 7.30 pm.

*(In order to assist the smooth running of the meeting, Councillors are asked to be seated by 7.20pm).*

### Agenda

1. Election of Chairman of the Council.
  2. Vote of thanks to retiring Chairman.
  3. The Chairman's Address.
  4. Appointment of Vice-Chairman of the Council.
  5. Elections – 5 May 2011  
To receive the report of the Returning Officer (*blue sheets attached*)
  6. To confirm the minutes of proceedings at the Meeting of the Council held on 27 April 2011 (*attached - pages 847 to 874 white sheets*).
- (No motion or discussion shall be allowed on the minutes except as to their accuracy. (Rule 17).*
7. To receive any apologies for absence from the meeting.
  8. To receive any declarations of interest from Members and Officers under Section 50 of the Local Government Act 2000.
  9. To receive official announcements, notices or reports from:
    - (a) the Chairman
    - (b) the Chief Executive



10. Election of Leader  
*(Councillor Steven North has been proposed by Councillor Philip Hardcastle and seconded by Councillor Glenn Harwood)*
11. The Leader's Address
12. Election of Deputy Leader  
*(Councillor Philip Hardcastle has been proposed by Councillor Glenn Harwood and seconded by Councillor Steven North)*
13. Minutes of Development Control Committee – 3 May 2011  
To receive the minutes of the Committee (**attached** pages 875 to 891 on **white** sheets)
14. Appointment of Committees
- (a) To determine the Committees to be established, the number of appointments to each Committee and to allocate Members to serve thereon in accordance with political balance rules.
- (i) Policy Committees
- Policy & Resources Committee (15 Members)
  - Planning Policy Committee (15 Members)
- (ii) Regulatory Committees
- Development Control (18 Members)
  - Licensing (12 Members)
- (iii) Scrutiny Committee (15 Members)
- (iv) East Northamptonshire Standards Board (4 ENC Members)
- (The proposed membership will be set out on **yellow** sheets **to follow**)*
- (b) Departure from political balance rules  
This item is included in case it becomes necessary to consider a departure.
15. To formally approve a programme of ordinary Council and Committee meetings for the Year.  
*This has already been endorsed by the Policy and Resources Committee on 14 February. The Calendar is set out on the **attached green** sheet*
16. To make appointments
- (a) to outside bodies (details on **buff** sheet **to follow**).
- (b) other appointments (details on **purple** sheet **to follow**)
17. Appointments by Committees of the Council
- (a) Chairmen/Vice-Chairmen of the above Committees (except Standards Board)
- (b) Sub-Committees/Panels/Groups.  
*(The appointments will be set out on **orange** sheets **(to follow)**. The Chairman will ask **Members of these Committees** to endorse the appropriate decisions)*

*D. Oliver*

Chief Executive

