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To: Councillors David Brackenbury, Wendy Brackenbury, John Farrar, Richard Gell, Roger Glithero, Glenvil Greenwood-Smith, Philip Hardcastle, Glenn Harwood, Sue Homer, Dudley Hughes, Richard Lewis, Andy Mercer, Rupert Reichhold, Steven North and Jeremy Taylor.

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

Please ask for	Direct Dial	Our Ref.	Your Ref.	Date:
Rachel Reeds	01832 742198	RR/PR		31 May 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 **Thursday 9 June 2011** (postponed from Monday 6 June) 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 11 April 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 Rachel Reeds or e-mail her on rreeds@east-northamptonshire.gov.uk

Financial Items

- 5. Voluntary Sector Grants. (Report of the Community Partnerships Manager attached).**

Constitutional Items

6. **Case Review Panel for Disabled Facilities Grants.** (Report of the Head of Environmental Services **attached**).
7. **Urgency Procedure.** (Report of the Democratic Services Manager **attached**).
8. **Proposed Constitutional Changes – Delegation Scheme.** (Report of the Democratic Services Manager **attached**).

Partnership Items

9. **Northamptonshire Waste Partnership.** (Report of the Head of Environmental Services **attached**).

Other Items

10. **Waste Contract Update – Oundle Recycling Centre.** (Report of the Head of Environmental Services **attached**).
11. **East Northamptonshire Online – Considerations for the future of the portal.** (Report of the Applications Support Manager **attached**).
12. **Local Enterprise Partnerships.** (Report of the Chief Executive **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.

13. **Nene Centre Roof Update.** (Report of the Head of Resources and Organisational Development **to follow**).

Yours sincerely

DAVID OLIVER

Chief Executive