

---

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

---

<b>Please ask for</b> Keith Osborne	<b>Direct Dial</b> 01832742198	<b>Our Ref.</b> KWO/COM/20/1	<b>Your Ref.</b>	<b>Date:</b> 7 July 2011
--	-----------------------------------	---------------------------------	------------------	-----------------------------

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 18 JULY 2011** at **7.30 pm**.

*(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 Annual Council held on 18 May 2011 (page numbers 1 to 18)  
*(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 6 July 2011 **(to follow):-**

Committee	Date	Page Nos.	Recommendations
Development Control	25 May 2011	19 - 34	
Policy and Resources	6 June 2011	35 - 102	<b>Min. 36 – Page 39 (R1)</b>
Development Control	15 June 2011	103 - 110	
East Northamptonshire Standards Board	27 June 2011	111 - 114.....	
Scrutiny	29 June 2011	115 - 132	
Policy and Resources	4 July 2011	133 – 168	<b>Mins. 78 – Page 136 (R2); 82 – Page 138 (R3); 84 – Page 139 (R4); and 88 – Page 141 (R5)</b>
Development Control	6 July 2011	169 -	<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).*

## 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**

20 April 2011 (attached)

### **(c) From Licensing (Taxi & Miscellaneous) Panels**

23 June and 5 July 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 Friday 15 July 2011 at 12 noon).*

## 10. Appointments

To appoint Councillor Sue Homer as the Council's representative to serve on **Community Law Service**.

## 11. Review of Polling Districts and Places

(Report of the Democratic Services Manager **attached**)

## 12. Members' Allowances – Town and Parish Councils

(Report of the Democratic Services Manager **attached**)

**13. Issues Debate – Planning Policy Framework**  
(Report of the Planning Policy & Conservation Manager **attached**)

**Yours sincerely**

**Chief Executive**