

## MEETING OF THE COUNCIL

**YOU ARE HEREBY SUMMONED TO ATTEND**  
the meeting of the  
**BOROUGH COUNCIL OF WELLINGBOROUGH**  
to be held on

**TUESDAY 27 FEBRUARY 2018 at 7pm**  
in the Council Chamber, Swanspool House, Wellingborough  
for the purpose of transacting the following business

(Please note that prayers will be said by the mayor's chaplain prior to the commencement of the meeting.  
You may leave the room during prayers if you wish to do so.)

1. Apologies for absence
2. Declarations of interest
3. To confirm the minutes of the following:
  - Council meeting held on 16 January 2018 (pg. 315)
4. Questions/petitions from the public (previously notified)/requests to speak
5. Minutes of committee meetings:

<b>Minutes to note</b>	<b>Date</b>	<b>Page</b>	<b>Colour</b>
Licensing Sub-Committee	22 January 2018	321	Lilac
Planning Committee	24 January 2018	329	Yellow
<b>Minutes to receive and adopt</b>	<b>Date</b>	<b>Page</b>	<b>Colour</b>
Partnerships & Performance Committee	22 January 2018	353	Blue
Services Committee	23 January 2018	357	Cream
Resources Committee	7 February 2018	363	Gold
Standards Committee	12 February 2018	375	Salmon

6. Members' questions and/or motions (previously notified)
7. Report of the section 151 officer - Council tax 2018-19
8. Report of the managing director - Senior management arrangements and appointment of the S151 officer
9. Report of the managing director – Members' allowances - report of the Independent Remuneration Panel
10. Report of the monitoring officer – Standards - Appointment of Independent Persons
11. Correspondence, communications and other business brought forward by the direction of the mayor or the chairman of the meeting

**Liz Elliott,  
Managing Director**

19 February 2018

### **Further information:**

If you have any questions regarding this agenda, please contact Carol Mundy, Democratic Services Officer, on 01933 231 521 or [cmundy@wellingborough.gov.uk](mailto:cmundy@wellingborough.gov.uk)

### **Requests to address the council meeting:**

If you wish to speak at the council meeting in relation to an agenda item, you must register your request no later than **5pm on the day before the meeting.**

You can do this by:

- Completing the form on the council's website at [www.wellingborough.gov.uk/speakersform](http://www.wellingborough.gov.uk/speakersform);
- Completing the form at reception or downloading here [http://www.wellingborough.gov.uk/downloads/file/4699/addressing\\_meetings](http://www.wellingborough.gov.uk/downloads/file/4699/addressing_meetings) or
- by contacting Carol Mundy by telephone or email, as detailed above.

Prior to the meeting, your request will be put to the mayor or chairman of the council meeting who will need to be satisfied that what you wish to say is relevant to the public agenda for the meeting.

The following conditions apply:

- maximum time limit for addressing the meeting is **three** minutes;
- where a number of people wish to speak on the same subject to express similar views, the chairman may require these views to be put by a spokesperson.

#### **Membership of the Council:**

The Mayor, Councillor P Bell, Deputy Mayor, Councillor M Waters and Councillors Abram, Allebone, Anslow, Aslam, Bailey, Beirne, Bone, Carr, Ekins, Emerson, Francis, Gough, Graves, Griffiths, Hallam, Harrington, Henley, G Lawman, L Lawman, Lloyd, Maguire, Morrall, Partridge-Underwood, Patel, Scanlon, Scarborough, Simmons, Skittrall, Stevenson, Walia, Ward, V Waters, Watts and York (36).

