

MEETING OF THE COUNCIL

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

TUESDAY 17 JULY 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 meeting:
 - Council meeting held on 17 April 2018; (pg.1)
 - Extraordinary council meeting held on 16 May 2018; (pg. 7)
 - Annual council meeting held on 22 May 2018; (pg.11)
4. Questions/petitions from the public (previously notified)/requests to speak
5. Report of the assistant director - Retirement award for Mr P Bateman
6. Minutes of committee meetings:

Minutes to note	Date	Page	Colour
Planning Committee	18 April 2018	15	Yellow
Planning Committee	9 May 2018	47	Yellow
Planning Committee	6 June 2018	61	Yellow
Licensing Sub-Committee	7 June 2018	79	Lilac

Minutes to receive and adopt	Date	Page	Colour
Audit Committee	24 April 2018	87	Apple
Development Committee	11 June 2018	91	Green
Additional Resources Committee	2 May 2018	95	Gold
Resources Committee	13 June 2018	99	Gold
Partnerships & Performance Committee	18 June 2018	117	Turquoise

7. Members' questions and/or motions (previously notified)
8. Report of the managing director - Freedom of the Borough of Wellingborough.
9. Report of the managing director - Community governance review.
10. Report of the managing director - Senior management structure *

11. Correspondence, communications and other business brought forward by the direction of the mayor or the chairman of the meeting

I* 12. * Senior management structure - exempt appendices (E1 & E4)

Liz Elliott,
Managing Director

9 July 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

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
- Completing the form at Swanspool House reception or downloading here Or http://www.wellingborough.gov.uk/downloads/file/4699/addressing_meetings
- 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.

* The public and press are likely to be excluded from the meeting during consideration of this item in accordance with section 100A of the Local Government Act, 1972, on the grounds that it involves the likely disclosure of exempt information of the description shown in Part 1 of Schedule 12A to the Act.

Membership of the Council:

The Mayor, Councillor M Ward, Deputy Mayor, Councillor P Bell 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, M Waters, V Waters, Watts and York (36).

