

MEETING OF THE COUNCIL

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

TUESDAY 9 JULY 2019 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 2 April 2019 (pg. 1);
Annual council meeting held on 21 May 2019 (pg. 9).
4. Questions/petitions from the public (previously notified)/requests to speak.
5. Minutes of committee meetings:

Minutes to note	Date	Page	Colour
Licensing (Regulatory) Sub-Committee	25 March 2019	17	Lilac
Planning Committee	10 April 2019	25	Yellow
Additional Planning Committee	8 May 2019	45	Yellow
Planning Committee	12 June 2019	53	Yellow
Minutes to receive and adopt			
Audit Committee	26 March 2019	71	Apple
Resources Committee	19 June 2019	75	Gold
Development Committee	24 June 2019	87	Green

6. Questions and/or motions from members (previously notified):
 - Motion from Councillors Emerson and Scarborough to consider the appointment of a climate emergency champion;
 - Motion from Councillors Francis and Scarborough to consider the adoption of a parental leave policy for councillors.
7. Report of the managing director - Appointment of new monitoring officer.
8. Report of the managing director - Nene Valley Crematorium – Minor variation to cremation price.

9. Report of the managing director – Review of polling districts, polling places and polling stations.
10. Correspondence, communications and other business brought forward by the direction of the mayor or the chairman of the meeting.

Liz Elliott,
Managing Director

1 July 2019

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 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 J Beirne, Deputy Mayor, Councillor M Ward and Councillors Abram, Allebone, Anslow, Aslam, Bailey, Bell, 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, M Waters, V Waters, Watts and York (36)

