

NORTHAMPTON BOROUGH COUNCIL



COUNCIL

Thursday, 28 June 2007

YOU ARE SUMMONED TO ATTEND A MEETING OF NORTHAMPTON BOROUGH COUNCIL, WHICH WILL BE HELD AT THE GUILDHALL NORTHAMPTON ON THURSDAY, THE TWENTY EIGHTH DAY OF JUNE, 2007 AT SIX THIRTY O'CLOCK IN THE EVENING WHEN THE FOLLOWING BUSINESS IS PROPOSED TO BE TRANSACTED:-

1. MINUTES.

To approve the minutes of the proceedings of the Annual Meeting of the Council held on 24th May 2007 (reconvened on 25th May 2007)

2. APOLOGIES.

3. MAYOR'S ANNOUNCEMENTS.

4. CORPORATE PLAN

Report of the Interim Chief Executive (copy to herewith)

5. BEST VALUE PERFORMANCE PLAN

Report of the Interim Chief Executive (copy herewith)

6. STATEMENT OF INTERNAL CONTROL

Report of the Director of Finance (copy to follow)

7. STATEMENT OF ACCOUNTS 2006/07

Report of the Director of Finance (copy to follow)

8. AMENDMENTS TO THE CONCIL'S CONSTITUTION AS AGREED BY COUNCIL ON 25 MAY 2007

Report of the Interim Chief Executive (copy herewith)

9. AMENDMENTS TO THE COUNCIL'S CONSTITUTION - DELEGATIONS TO OFFICERS PLANNING (DEVELOPMENT CONTROL)

Report of the Interim Chief Executive (copy herewith)

10. AMENDED MEETINGS CYCLE

Report of the Interim Chief Executive (copy herewith)

11. MATTERS OF URGENCY WHICH BY REASON OF SPECIAL CIRCUMSTANCES THE MAYOR IS OF THE OPINION SHOULD BE CONSIDERED.

The Guildhall
Northampton
21st June, 2007

J.Edwards Interim Chief Executive