



## **West Northamptonshire Joint Strategic Planning Committee**

Your attendance is requested at a meeting to be held at the Towcester on Monday, 6 July 2009 at 6:00 pm.

**D. Kennedy**  
**Chief Executive**

Contact: Frazer McGown, Democratic Services Manager  
[fmcgown@northampton.gov.uk](mailto:fmcgown@northampton.gov.uk) or tel;01604 837101

### **Agenda**

1. APPOINTMENT OF CHAIRMAN
2. APPOINTMENT OF VICE- CHAIRMAN
3. APOLOGIES FOR ABSENCE
4. MINUTES OF THE MEETING HELD ON 21 APRIL 2009  
(Copy attached)
5. DECLARATIONS OF INTEREST
  - Personal
  - Prejudicial
6. MATTERS OF URGENCY  
To consider any issues that the Chairman is of the opinion are Matters of Urgency.
7. EMERGENT JOINT CORE STRATEGY  
(Copy attached)
8. FINANCE AND PROCUREMENT PROTOCOL  
(Copy attached)
9. THE CHAIRMAN TO MOVE:  
"THAT THE PUBLIC BE EXCLUDED FROM THE REMAINDER OF THE MEETING ON THE GROUNDS THAT THERE IS LIKELY TO BE DISCLOSURE TO THEM OF SUCH CATEGORIES OF EXEMPT INFORMATION AS DEFINED BY SECTION 100(1) OF THE LOCAL GOVERNMENT ACT 1972 AS ARE LISTED AGAINST SUCH ITEM OR ITEMS OF BUSINESS BY REFERENCE TO THE APPROPRIATE PARAGRAPH OF SCHEDULE 12A TO SUCH ACT."

