

**Meeting:** EAP Sustainable Communities

**Date:** Wednesday 9th August 2023

**Time:** 9.30 am

**Venue:** Virtual meeting via Zoom


The meeting will be available for the public to view live at the 'Democratic Services North Northants' YouTube channel.

To members of the EAP Sustainable Communities

Councillor Harriet Pentland (Chair), Councillor Tim Allebone, Councillor Jennie Bone, Councillor Alison Dalziel, Councillor Dez Dell, Councillor Jan O'Hara and Councillor Roger Powell

<b>Agenda</b>			
<b>Item</b>	<b>Subject</b>	<b>Presenting Officer</b>	<b>Page no.</b>
01	Apologies for Absence	Raj Sohal	--
02	Members' Declarations of Interest	Chair	--
03	Minutes from Meeting held on 14th June 2023	Chair	3 – 6
04	LCWIP – Kettering	Chris Wragg	7 – 22
05	Hackney Carriage De-Zoning, Byelaws and Number Limits	Amanda Wilcox	23 – 36
06	Energy Contract Procurement (to follow)	Jonathan Waterworth	--
07	Close of Meeting	All	--

Adele Wylie, Monitoring Officer  
North Northamptonshire Council



**Proper Officer**  
**1<sup>st</sup> August 2023**

This agenda has been published by Democratic Services.

Committee Administrator: Raj Sohal

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## **Public Participation and Attendance**

Executive Advisory Panels are not subject to the full Local Government Act 1972 (as amended). Public meeting requirements do not apply for these meetings. If you wish to attend the meeting, please contact the named Democratic Services Officer or email [democraticservices@northnorthants.gov.uk](mailto:democraticservices@northnorthants.gov.uk)

## **Members' Declarations of Interest**

Members are reminded of their duty to ensure they abide by the approved Member Code of Conduct whilst undertaking their role as a Councillor. Where a matter arises at a meeting which **relates to** a Disclosable Pecuniary Interest, you must declare the interest, not participate in any discussion or vote on the matter and must not remain in the room unless granted a dispensation.

Where a matter arises at a meeting which **relates to** other Registerable Interests, you must declare the interest. You may speak on the matter only if members of the public are also allowed to speak at the meeting but must not take part in any vote on the matter unless you have been granted a dispensation.

Where a matter arises at a meeting which **relates to** your own financial interest (and is not a Disclosable Pecuniary Interest) or **relates to** a financial interest of a relative, friend or close associate, you must disclose the interest and not vote on the matter unless granted a dispensation. You may speak on the matter only if members of the public are also allowed to speak at the meeting.

Members are reminded that they should continue to adhere to the Council's approved rules and protocols during the conduct of meetings. These are contained in the Council's approved Constitution.

If Members have any queries as to whether a Declaration of Interest should be made please contact the Monitoring Officer at – [monitoringofficer@northnorthants.gov.uk](mailto:monitoringofficer@northnorthants.gov.uk)

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