

**Meeting:** Planning Policy Executive Advisory Panel

**Date:** Monday 24th January 2022


**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:**  
[https://www.youtube.com/channel/UCcH\\_JAaHaMtgHDeMQEVXi2g](https://www.youtube.com/channel/UCcH_JAaHaMtgHDeMQEVXi2g)

**To members of the Planning Policy Executive Advisory Panel**

Councillors David Brackenbury (Chair), Valerie Anslow, Mark Dearing, Barbara Jenney, David Jenney, Steven North and Kevin Thurland

<b>Agenda</b>			
<b>Item</b>	<b>Subject</b>	<b>Presenting Officer</b>	<b>Page no.</b>
<b>01</b>	Apologies for non-attendance		
<b>02</b>	Members' Declarations of Interest		
<b>03</b>	Minutes of the meeting held on 9 December 2021		3 - 8
<b>Items for discussion</b>			
<b>04</b>	Minerals and Waste Local Plan	Mark Chant	Verbal report
<b>05</b>	Kettering General Hospital - Local Development Order	Simon Richardson	9 - 24
<b>Items for information</b>			
<b>06</b>	Executive Forward Plan	Democratic Services	25 - 32
<b>07</b>	Close of Meeting		
<p>Adele Wylie, Monitoring Officer North Northamptonshire Council</p>  <p><b>Proper Officer</b> <b>17 January 2022</b></p>			

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Committee Administrator: Louise Tyers - Democratic Services

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### **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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