

Meeting:	Planning Policy Executive Advisory Panel
Date:	Tuesday 28th June, 2022
Time:	5.00 pm
Venue:	Council Chamber, Swanspool House, Doddington Road, Wellingborough, NN8 1BP

# To members of the Planning Policy Executive Advisory Panel

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

Agenda				
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01	Apologies for non-attendance			
02	Members' Declarations of Interest			
03	Minutes of the Meeting held on 16 May 2022		3 - 6	
Items for discussion				
04	Kettering General Hospital - Local Development Order	Simon Richardson	7 - 28	
05	North Northamptonshire Strategic Plan Issues and Scope Consultation Headlines	Simon James	Verbal Update	
Items for information				
06	Executive Forward Plan		29 - 36	
07	Close of Meeting			
Adele Wylie, Monitoring Officer North Northamptonshire Council				
Andrie				
Proper Officer 21 June 2022				

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Committee Administrator: Louise Tyers - Democratic Services 201832 742198 Committee Administrator: Louise Tyers - Democratic Services 201832 742198

### Meetings at the Council Offices

Where there is a need for the Council to discuss exempt or confidential business, the press and public will be excluded from those parts of the meeting only and will have to vacate the room for the duration of that business.

### 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 – <u>monitoringofficer@northnorthants.gov.uk</u>

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