

To all Members

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Our Ref: AI
Your Ref:
Date: 18th February 2014

Dear Councillor

You are summoned to a meeting of Kettering Borough Council to be held in the Council Chamber on Wednesday, 26th February 2014 at 7.00 pm.

Yours faithfully

A handwritten signature in black ink that reads "David Cook". The signature is written in a cursive style with a large, looping initial 'D'.

D Cook
Chief Executive

AGENDA

1. Apologies.
2. Minutes of the meeting of the Council held on 10th December 2013 to be approved as a correct record and signed by the Mayor
3. Minutes of the Budget Consultation Meeting held on 23rd January 2014 to be approved as a correct record.
4. Declarations of Interest:-
 - Disclosable Pecuniary Interests
 - Personal Interests

5. To receive any announcements from the Mayor and/or the Leader of the Council.

6. Report of the Chief Executive:

Response to Civil Emergency

7. The Mayor to ask members of the public present if they want to speak on any item on the agenda.

8. Nomination of Deputy Mayor 2014/15

Reports:

9. Budget Proposals 2014/15: General Fund, Housing Revenue Account and Capital

10. Treasury Management Strategy 2014/15

11. The Localism Act 2011 - Pay Policy Statement

12. North Northamptonshire Statement of Community Involvement

13. To receive questions from members.

14. Any matters of urgency that the Mayor decides should be considered.

Fire Alarm

All meetings shall be adjourned immediately on the sounding of the fire alarm. The alarm is a continuous two-tone siren. On hearing the alarm please leave the building by the nearest emergency exit. There are emergency exits at both ends of the corridor outside the meeting rooms. On leaving the building please cross the car park and assemble on the grassed area by the church. Do not attempt to drive out of the car park as this may impede the arrival of emergency vehicles. Please do not return to the building until you are told it is safe to do so by a Council employee.

Toilets

There are toilets in the corridor off the main entrance to the building you came through to get to the meeting room.

Facilities for Babies and Children

If you wish to use a private area to feed your baby please ask a member of staff. There are changing facilities in the corridor off the main entrance adjacent to the toilets.

.Access for Disabled People

There are allocated parking bays outside the main entrance to the Municipal Offices for disabled people. The meeting rooms are located on the ground floor and access is gained for wheelchair users via the main entrance. If you require assistance, please ask the attendant on duty in the reception area.

No Smoking

Smoking is not permitted in the Municipal Offices.