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| **JOINT DELIVERY COMMITTEE FOR****NORTH NORTHAMPTONSHIRE** |
| **Date:** 9th August 2016 |
| **Time:** 7.00 pm |
| **Location:** Council Chamber Municipal Offices Bowling Green Road Kettering NN15 7QX**Committee** Anne Ireson**Administrator:** 🕿 (01536) 534398 **🖰** anneireson@kettering.gov.uk |
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**A G E N D A**

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| **Item****No** | **Subject** |
| 1. | Apologies |
| 2. | Minutes of the meeting held on 19th April 2016 *(for approval)* |
| 3. | Minutes of the North Northamptonshire Strategic Stakeholders’ Group held on 19th July 2016 *(for information – to be circulated at the meeting)* |
| 4. | Presentation - Rushden East *(Paul Bland – East Northamptonshire Council)* |
| 5. | Budget Update and Capacity Fund Award |
| 6. | Health Update |
| 7. | Action Plans and Highway Programme |
| 8. | Any other business |
| 9. | Proposed future meeting dates *(may be subject to change)*:-20th October 201631st January 201713th April 2017 |

**Agenda issued on 27.7.16**

Speaking at Meetings

Members of the Public may speak on any item on the agenda for no more than three minutes. If you wish to speak at a meeting, please notify the Committee Administrator at least 24 hours before the start of the meeting.

**Reporting on Meetings of the Joint Delivery Committee**

Members of the press and public are entitled to report on meetings of the Joint Delivery Committee, except in circumstances where they have been excluded in accordance with national rules.

If you wish to report on this meeting, please telephone or email the Committee Administrator at least two days before the meeting to enable us to provide reasonable facilities for you to do so. Failure to advise the Committee Administrator of your intention may mean the necessary facilities will not be available.

If you are planning to attend, and do not wish to be recorded or photographed, please inform the Chair at the start of the meeting.

**Membership of the Joint Delivery Committee**

Corby Borough Council: Cllr Tom Beattie

 Cllr Elise Elliston

 Cllr Bob Eyles

East Northamptonshire Cllr David Brackenbury

District Council: Cllr David Jenney

 Cllr Steven North

Kettering Borough Council: Cllr Lloyd Bunday

 Cllr Russell Roberts

 Cllr Jonathan West

Wellingborough Borough Cllr Paul Bell

Council: Cllr Brian Emerson

 Cllr Martin Griffiths

Northamptonshire County Cllr Andre Gonzales De Savage

Council: