A Special meeting of the Policy Review and Development Committee will be held in the Committee Room, Council Offices, Springfields, Towcester, Northants NN12 6AE on Wednesday 16 March 2011 at 5.00pm.

**AGENDA**

**Public Session – Procedural Items**

1. Apologies for Absence and Appointment of Substitute Members.
2. Declarations of Interest.
3. Urgent Business (previously agreed with the Chairman).

**Public Session – Policy Development Items**

   *Note: The Final Draft of the Towcester Masterplan (Annexe C) will be circulated later this week.*

5. Pre-Submission Draft Core Strategy - Consultation - Report of Head of Strategic Policy *(to follow)*.
   *Note: Service Delivery Review and Development Committee Members are invited to attend for this item.*

Jean Morgan  
Chief Executive  
7 March 2011

*Note: ‘To follow’ reports are scheduled to be published on 11 March 2011.*

**Policy Review and Development Committee Members**

- Councillor Andrew Grant – Chairman  
- Councillor David Aaronson  
- Councillor Mrs Sandra Barnes MBE  
- Councillor Jim Byrom  
- Councillor Mrs Diana Dallyn  
- Councillor Mrs Rachel Halvorsen – Vice Chairman  
- Councillor Steven Hollowell  
- Councillor John Kilmister  
- Councillor Geoffrey Nuelle  
- Councillor Ashok Patel  
- Councillor Graham Smith  
- Councillor Graham Smith  
- Councillor Tony Wilkinson
The Committee Administration Section of South Northamptonshire Council is dealing with this Agenda. Copies of Reports (other than exempt items) can be obtained from John Wood (01327 322124) or Phil Watts (01327 322123) or Emma Faulkner (01327 322043) or by e-mailing committee.administration@southnorthants.gov.uk

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If the fire alarm sounds the Administration Officer will ensure that attendees leave the building immediately and assemble in the Councillors’ car park.