

Cedar Drive Thrapston Northamptonshire NN14 4LZ
Telephone 01832 742000
Email dpope@east-northamptonshire.gov.uk
www.east-northamptonshire.gov.uk

To: Members of the Finance Sub-Committee - Councillors Steven North, Glenn Harwood MBE, David Brackenbury, Roger Glithero, Glenvil Greenwood-Smith, Richard Lewis

Please ask for	Direct Dial	Our Ref.	Date
David Pope	01832 742198	FSC/DJP	15 June 2012

Dear Councillor

A meeting of the **Finance Sub-Committee** will be held in the **Members' Room**, East Northamptonshire House, Cedar Drive, Thrapston, on **Monday 25 June 2012**, at **7.30pm**.

- 1. Election of Chairman and Vice-Chairman**
- 2. Minutes of the meeting held on 28 March 2012** (attached)
- 3. Apologies** (*If you are unable to attend this meeting please notify David Pope*)
- 4. Declarations of Interest**
- 5. Revenue Budget Outturn 2011/12**
(Report by the Interim Chief Finance Officer **attached**)
- 6. Capital Budget Outturn 2011/12**
(Report by the Interim Chief Finance Officer **attached**)
- 7. Asset Management - Sale of Buildings and Land Progress Update**
(Report of the Head of Resources and Organisational Development **attached**)

The sub-committee shall resolve to exclude the public and press from the meeting during consideration of the following items of business because exempt information, as defined under paragraphs 1 & 2 of Part 1 of Schedule 12A of the Local Government Act 1972, may be disclosed.

- 8. Budget Deficit and Cost Savings**
(Report of the Interim Chief Finance Officer **to follow**)

Yours sincerely

DAVID OLIVER
Chief Executive