

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

Please ask for	Direct Dial	Our Ref.	Date
Paul Smith	01832 742175	FSC/PS	15 November 2012

Dear Councillor

A meeting of the **Finance Sub-Committee** will be held in the **Council Chamber**, East Northamptonshire House, Cedar Drive, Thrapston, on **Monday 26 November 2012**, at **7.30pm**.

Agenda

A period of not more than 15 minutes will be allowed to enable members of the public, who have notified their intention to speak, to address the meeting

- 1. Apologies** (*If you are unable to attend this meeting please notify Paul Smith*)
- 2. Minutes of the meeting held on 12 September 2012** (attached)
- 3. Declarations of Interest**
- 4. Questions from members under council procedure rule 10.3** (if any)
Members of the sub-committee have the right to ask the chairman a question on any matter which the council has powers or duties, or which affects East Northamptonshire and falls within the sub-committee's terms of reference, provided that is given to the Chief Executive by 5pm on the working day preceding the meeting. (A form is available on 'Eunice', or email psmith@east-northamptonshire.gov.uk for a copy)
- 5. Budget Monitoring Q.2 2012/13**
(Report of the Chief Finance Officer – **attached**)
- 6. Treasury Management Half Yearly Activity Report as at 30 September 2012**
(Report of the Chief Finance Officer – **attached**)
- 7. Draft Medium Term Financial Strategy**
(Report of the Chief Finance Officer to be tabled at the meeting)

The sub-committee shall resolve to exclude the public and press from the meeting during consideration of the following item of business because exempt information, as defined under Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, may be disclosed

- 8. Sale of Land and Buildings**
(Report of the Head of Resources and Organisational Development - **attached**)

Yours sincerely

DAVID OLIVER
Chief Executive