

**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**

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<b>Please ask for</b>	<b>Direct Dial</b>	<b>Our Ref.</b>	<b>Date</b>
Paul Smith	01832 742175	FSC/PS	22 January 2013

Dear Councillor

A meeting of the **Finance Sub-Committee** will be held in the **Room CHG2**, East Northamptonshire House, Cedar Drive, Thrapston, on **Thursday 31 January 2013**, 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 26 November 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 2012/13 – Revenue and Capital**  
(Report of the Chief Finance Officer **attached**)
  - 6. Medium Term Financial Strategy 2013/14 - 2016/17**
    - Revenue Budgets 2013/14
    - Capital Programme
    - Treasury Management Strategy
    - Reserves
    - Fees and Charges(Report of the Chief Finance Officer **attached**)
  - 7. Small Assets Disposal Policy**  
(Report of the Chief Finance Officer **attached**)
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**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 3 and 5 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**)
- 9. Update on Land Charges Search Refunds** (Report of the Executive Director **attached**)
- 10. Future Use of Land at Cosy Nook, Thrapston** (Presentation by the Executive Director)

Yours sincerely

**DAVID OLIVER**  
Chief Executive