

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

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<b>Please ask for</b>	<b>Direct Dial</b>	<b>Date</b>
Paul Smith	01832 742175	8 November 2013

Dear Councillor

A meeting of the **Finance Sub-Committee** will be held in the **Kasen Room**, East Northamptonshire House, Cedar Drive, Thrapston, on **Monday 18 November 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 11 September 2013** (attached)  
*If you have any queries in respect of the accuracy of the minutes, please notify Paul Smith prior to the meeting.*
- 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 – Quarter 2 2013/14**  
(Report of the Finance Manager - **attached**)
- 6. Treasury Management Report Quarter 2 2013/14**  
(Report of the Finance Manager - **attached**)
- 7. Draft Medium Term Financial Strategy**  
(Report of the Chief Finance Officer – **attached**)

8. **Asset Management Strategy 2013 – 2019**  
(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 Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, may be disclosed**

9. **Asset Management – Sale of Land and Buildings Progress Update**  
(Report of the Head of Resources and Organisational Development - **attached**)

Yours sincerely

**DAVID OLIVER**  
Chief Executive

### **FIRE/EMERGENCY EVACUATION**

Please read the fire/emergency evacuation instructions before the meeting begins. These are displayed at the entrance to the meeting room.

If the emergency alarm sounds, you must evacuate the building immediately by the nearest signed fire exit and proceed to the main car park area as directed by the Democratic Services staff. Further instructions will then be given.