

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

| Please ask for | Direct Dial | Date |
|-----------------------|--------------------|------------------|
| Paul Smith | 01832 742175 | 21 November 2014 |

Dear Councillor

A meeting of the **Finance Sub-Committee** will be held in the **Kasen Room**, East Northamptonshire House, Cedar Drive, Thrapston, on **Monday 1 December 2014**, 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. Minutes of the meeting held on 22 October 2014** (attached)
If you have any queries in respect of the accuracy of the minutes, please notify Paul Smith prior to the meeting.
- 2. Apologies for absence**
(If you are unable to attend this meeting please notify Paul Smith)
- 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. Draft Medium Term Financial Strategy and Plan** (Report of the Chief Finance Officer – **attached**)
- 6. Budget Monitoring to October 2014/15** (Report of the Interim Finance Manager - **attached**)
- 7. Treasury Management Report Period 6 2014/15** (Report of the Finance Manager - **attached**)

8. **Financial Regulations** (report of the Interim Finance Manager – attached)

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

9. **Asset Management – Sale of Land and Buildings Progress Update**
(Verbal update by the Head of Resources and Organisational Development)

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.