To: Members of the Finance Sub-Committee - Councillors David Brackenbury, Roger Glithero JP, Richard Lewis, Andy Mercer, Steven North, John Richardson MBE and Robin Underwood.

cc: The Chairman and other Members of the Council (for information only)

Dear Councillor

A meeting of the Finance Sub-Committee will be held in the Members’ Room, East Northamptonshire House, Cedar Drive, Thrapston, on Monday 14 December 2009, at 7.30pm.

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.

**Agenda**

1. Minutes of the meeting held on 26 October 2009 (attached)

2. Apologies (If you are unable to attend this meeting please notify Peter Cooper)

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 72 hours notice is given to the Chief Executive. (A form is available on ‘Eunice’, or email pgcooper@east-northamptonshire.gov.uk for a copy)

5. Revenue Monitoring Report

   (Report of Head of Resources attached)

6. Capital Monitoring Report

   (Report of Head of Resources attached)

7. Medium Term Financial Strategy

   (Report of Head of Resources) **TO FOLLOW**

Yours sincerely

DAVID OLIVER

Chief Executive

Council for the District of East Northamptonshire

www.east-northamptonshire.gov.uk

www.east-northantsonline.co.uk