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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)

Please ask for	Direct Dial	Our Ref.	Date
Peter Cooper	01832 742175	PC	7 December 2009

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