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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)**

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<b>Please ask for</b>	<b>Direct Dial</b>	<b>Our Ref.</b>	<b>Date</b>
Peter Cooper	01832 742175	PC	5 February 2010

Dear Councillor

A meeting of the **Finance Sub-Committee** will be held in the Members' Room, East Northamptonshire House, Cedar Drive, Thrapston, on **Monday 15 February 2010**, 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 4 January 2010** (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](mailto:pgcooper@east-northamptonshire.gov.uk) for a copy)

- 5. Revenue Budget Monitoring Report**  
(Report of Head of Resources attached)
- 6. Capital Budget Monitoring Report**  
(Report of Head of Resources attached)
- 7. Treasury Management Strategy Statement and Investment Strategy**  
(Report of Head of Resources attached)
- 8. Fees and Charges 2010/11**  
(Report of Head of Resources attached)



**Yours sincerely**

**DAVID OLIVER**

**Chief Executive**