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 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 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