

**To: Members of the Finance Sub-Committee – Councillors
David Brackenbury, Val Carter, Roger Glithero JP, Glenvil Greenwood-Smith,
Glenn Harwood MBE, Richard Lewis and Steven North**

Please ask for	Direct Dial	Date
Paul Smith	01832 742175	12 June 2015

Members of the Finance Sub-Committee and the Governance and Audit Committee are invited to attend training on Local Government Finance and Procurement which is being held prior to the Sub-Committee meeting, commencing at 6.15pm in the Council Chamber. Light refreshments will be provided.

Dear Councillor

A meeting of the **Finance Sub-Committee** will be held in the **Kasen Room**, East Northamptonshire House, Cedar Drive, Thrapston, on **Monday 22 June 2015**, 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. Appointment of Chairman for the 2015/16 Municipal Year**
- 2. Appointment of Vice-Chairman for the 2015/16 Municipal Year**
- 3. Minutes of the meeting held on 9 February 2015** (attached)
If you have any queries in respect of the accuracy of the minutes, please notify Paul Smith prior to the meeting.
- 4. Apologies for absence**
(If you are unable to attend this meeting please notify Paul Smith)
- 5. Declarations of Interest**
- 6. 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)

7. **Budget Monitoring Draft Outturn 2014/15** (Report of the Finance Manager - attached)
8. **Treasury Management Report Period 4 2014/15** (Report of the Finance Manager - attached)
9. **Capital Programme 2015-16** (Report of the Finance Manager – attached)
10. **Anti-Money Laundering Policy** (Report of the Finance Manager - attached)
11. **Fees and Charges for Reprographic Services** (report of the Democratic and Electoral Services 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

12. **Asset Management – Sale of Land and Buildings Progress Update**
(report of the Head of Resources and Organisational Development - attached)

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.