

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

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<b>Please ask for</b>	<b>Direct Dial</b>	<b>Date</b>
Paul Smith	01832 742175	31 March 2016

Dear Councillor

A meeting of the **Finance Sub-Committee** will be held in the **Kasen Room**, East Northamptonshire House, Cedar Drive, Thrapston, on **Wednesday 6 April 2016**, at **7.00pm**.

***Please note the start time for this meeting.***

***A training session for members of the Sub-Committee on Treasury Management will be held prior to the meeting, commencing at 5.45pm in the Kasen Room.***

#### **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. Minutes of the meeting held on 8 February 2016** (attached)  
*If you have any queries in respect of the accuracy of the minutes, please notify Paul Smith prior to the meeting.*
- 2. Apologies for absence**  
*(If you are unable to attend this meeting please notify Paul Smith)*
- 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 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)
- 5. Budget Monitoring to 29 February 2016 (High Risk Review Only)**  
(Report of the Finance Manager - **attached**)

6. **Treasury Management Report to 29 February 2016**  
(Report of the Finance 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**

7. **Twywell Hills and Dales – Funding Request** (Report of the Head of Customer and Community Services - **attached**)

*The following item of business has been added to the Agenda published on 24 March 2016 with the consent of the Chairman as a decision is required before the next scheduled meeting of the Sub-Committee due to the dates set out in the Option Agreement relating to the site.*

8. **Disposal of Council Land** (Report of the Chief Executive – **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.