

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

Please ask for	Direct Dial	Date
Louise Tyers	01832 742198	7 July 2016

Dear Councillor,

An Extraordinary meeting of the **Finance Sub-Committee** will be held in the **Council Chamber**, East Northamptonshire House, Cedar Drive, Thrapston, on **Monday 11 July 2016**, at **7.00pm**.

Please note the start time for this meeting.

AGENDA

1. Apologies for absence
(If you are unable to attend this meeting please notify Louise Tyers)

2. Declarations of Interest

The Sub-Committee shall resolve to exclude the public and press from the meeting during consideration of the following items 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

3. Disposal of Council Land
(report of the Chief Executive – **attached**)

The following item of business has been added to the Agenda published on 1 July 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.

4. Extension of Option Agreement for the Sale 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.