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**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	12 August 2016

Dear Councillor,

An Extraordinary meeting of the **Finance Sub-Committee** will be held in the **Kasen Room**, East Northamptonshire House, Cedar Drive, Thrapston, on **Monday 22 August 2016**, at **10.30am**

*Please note the start time for this meeting.*

#### **AGENDA**

- 1. Apologies for absence**  
*(If you are unable to attend this meeting please notify Paul Smith)*
- 2. Minutes of the meetings held on 13 June and 11 July 2016** (attached)  
*If you have any queries in respect of the accuracy of the minutes, please notify Paul Smith prior to the meeting.*
- 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. Splash Pool, Rushden- Planned Maintenance, Release of Monies** (report of the Amenities Manager – **attached**)

**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**

6. **Office Cleaning Contract** (report of the Amenities Manager – **attached**)
7. **Extension of Lease for Rushden Centre** (report of the Amenities Manager – **attached**)
8. **Extension of Option – Smithfield Place** (verbal report by the Chief Executive)
9. **Land at Ditchford Lakes** (verbal report by the Chief Executive)
10. **Sale of Land – Kings Cliffe** (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.