

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	24 March 2017

Dear Councillor,

A meeting of the **Finance Sub-Committee** will be held in the **Kasen Room**, East Northamptonshire House, Cedar Drive, Thrapston, on **Wednesday 5 April 2017**, 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 Paul Smith)
- 2. Minutes of the meeting held on 6 February 2017** (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. Budget Monitoring to 28 February 2017 (high risk review only)**
(Report of the Finance Manager - **attached**)
- 6. Treasury Management Report to 28 February 2017**
(Report of the Finance Manager - **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.