

**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**

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<b>Please ask for</b>	<b>Direct Dial</b>	<b>Date</b>
Paul Smith	01832 742175	27 April 2017

Dear Councillor,

A meeting of the **Finance Sub-Committee** will be held in the **Kasen Room**, East Northamptonshire House, Cedar Drive, Thrapston, on **Monday 8 May 2017**, at **11.00am or at the conclusion of the meeting of the Personnel Sub-Committee, whichever is later.**

*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 5 April 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 31 March 2017** (Report of the Finance Manager – attached)
- 6. Treasury Management Report to 31 March 2017** (Report of the Finance Manager - attached)

7. **Capital Programme 2017-18 – Requests for transfer from Development Pool to Approved Capital Programme** (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.