

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

Please ask for	Direct Dial	Date
Paul Smith	01832 742175	16 June 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 26 June 2017**, at **11.00am**.

Please note the start time for this meeting.

AGENDA

- 1. Appointment of Chairman for the 2017/18 Municipal Year**
- 2. Appointment of Vice-Chairman for the 2017/18 Municipal Year**
- 3. Apologies for absence**
(If you are unable to attend this meeting please notify Paul Smith)
- 4. Minutes of the meeting held on 8 May 2017** (attached)
If you have any queries in respect of the accuracy of the minutes, please notify Paul Smith prior to the meeting.
- 5. Declarations of Interest.**
- 6. 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)
- 7. Response to Queries Raised on Budget Monitoring Draft Outturn Report 2016/17** (Report of the Finance Manager – **attached**)

8. **Budget Monitoring to 31 May 2017 (high level review only)** (Report of the Finance Manager – **attached**)
9. **Review of Capital Programme and Development Pool 2017/18** (Report of the Finance Manager – **attached**)
10. **Treasury Management Report to 31 May 2017** (Report of the Finance Manager - **attached**)
11. **Homelessness Prevention Funding and the Homelessness Reduction Act 2017** (report of the Housing Strategy and Delivery Manager – **attached**)
12. **Funding for the East Northamptonshire Greenway** (report of the Community Partnerships Manager – **attached**)
13. **Business Transformation Update** report of the Business Transformation Manager – **attached**)
14. **Report on Debt Write Offs and Outstanding Debt at 31 March 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.

