



Cedar Drive Thrapston
Northamptonshire NN14 4LZ
Telephone 01832 742000
Email psmith@east-northamptonshire.gov.uk
www.east-northamptonshire.gov.uk

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

| Please ask for | Direct Dial | Date |
|-----------------------|--------------------|------------------|
| Paul Smith | 01832 742175 | 12 December 2017 |

Dear Councillor,

A meeting of the **Finance Sub-Committee** will be held in the **Council Chamber**, East Northamptonshire House, Cedar Drive, Thrapston, on **Monday 18 December 2017**, at **7.00pm**

Please note the start time and venue 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 13 November 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 the Council's Intranet, or email psmith@east-northamptonshire.gov.uk for a copy)
- 5. DRAFT Medium Term Financial Strategy and Plan** (report of the Chief Finance Officer & Section 151 Officer - **attached**)
- 6. Budget Monitoring to 31 October 2017** report of the Finance Manager – **attached**)
- 7. Treasury Management Report to 31 October 2017** (report of the Finance Manager – **attached**)
- 8. Future Vision for Twywell Hills and Dales** (report of the Head of Customer and Community Services – **attached**)

9. **Asset Management Strategy Working Group** (approval of Terms of Reference and minutes of first meeting).

The 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.

10. **East Northamptonshire Enterprise Centre** (report of the Head of Economic and Commercial 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.