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

Please ask for
Paul Smith

Direct Dial
01832 742175

Date
13 July 2018

Dear Councillor,

A meeting of the **Finance and Performance Sub-Committee** will be held in the **Kasen Room**, East Northamptonshire House, Cedar Drive, Thrapston, on **Monday 23 July 2018**, at **2.00pm**

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 of the Finance Sub-Committee held on 25 June 2018

(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)

The Sub-Committee shall resolve to exclude the public and press from the meeting during consideration of the following item 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.

5. Asset Management – July 2018 Update (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.