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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
Ben Smith

Direct Dial
01832 742113

Date
07 December 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 17 December 2018**, 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 Ben Smith)
- 2. Minutes of the meeting of the Finance and Performance Sub-Committee held on 29 October 2018** (attached)
If you have any queries in respect of the accuracy of the minutes, please notify Ben 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 bsmith@east-northamptonshire.gov.uk for a copy)
- 5. Quarterly Performance Reporting – Quarter 2 2018-19**
(Report of the Performance Officer – **attached**)
- 6. Warm Homes Fund**
(Report of the Environmental Protection Manager – **attached**)
- 7. Waste Services – Fees and Charges**
(Report of the Waste Manager – **to follow**)
- 8. Budget Monitoring to 31 October 2018**
(Report of the Finance Manager – **attached**)

9. **Treasury Management Report to 31 October 2018**
(Report of the Finance Manager – **attached**)

10. **Draft Medium Term Financial Strategy**
(Report of the Head of Resources – **to follow**)

11. **Draft Capital Strategy**
(Report of the Head of Resources – **to follow**)

12. **Draft Treasury Management Strategy**
(Report of the Head of Resources – **to follow**)

The Sub-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.

13. **Asset Management Update**
(Report of the Facilities Manager – **attached**)

14. **East Northants Enterprise Centre**
(Report of the Head of Economic and Commercial Development – **attached**)

15. **Minutes of Meetings of the East Northamptonshire Enterprise Centre Working Party held on 15 and 20 November 2018**

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.