



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

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
26 April 2019

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 **Tuesday 7 May 2019**, at **2.00pm**.

Please note time of meeting

AGENDA

- 1. Apologies for absence**
(If you are unable to attend this meeting please notify Ben Smith)
- 2. Declarations of Interest.**
- 3. Minutes of the meeting held on 25 March 2019.**
- 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. Budget Monitoring Report to 31 March 2019**
(Report of the Finance Manager – **attached**)
- 6. Treasury Management Report to 31 March 2019**
(Report of the Finance Manager – **attached**)
- 7. Commercial Waste Services – Future Options**
(Report of the Waste Services Manager – **attached**)

The Committee is likely to exclude the public and press from the meeting during consideration of the following items of business in accordance with Section 100A of the Local Government Act 1972, because exempt information may be disclosed.

8. **Asset Management Update.**
(Exempt report, as defined under paragraph 3 of Part 1 of Schedule 12A)
(Report of the Head of Economic and Commercial Development – **attached**)
9. **East Northants Enterprise Centre - Update**
(Exempt report, as defined under paragraph 3 of Part 1 of Schedule 12A)
(Report of the Head of Economic and Commercial Development – **attached**)
10. **Minutes of the Meeting of the East Northamptonshire Enterprise Centre Working Party held on 3 April 2019.**
(Exempt report, as defined under paragraph 3 of Part 1 of Schedule 12A)
(Report of the Head of Economic and Commercial Development – **attached**)

Yours sincerely

DAVID OLIVER
Chief Executive

FIRE/EMERGENCY EVACUATION

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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.