



Cedar Drive Thrapston  
Northamptonshire NN14 4LZ  
Telephone 01832 742000  
Email [bsmith@east-northamptonshire.gov.uk](mailto:bsmith@east-northamptonshire.gov.uk)  
[www.east-northamptonshire.gov.uk](http://www.east-northamptonshire.gov.uk)

---

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

---

<b>Please ask for</b>	<b>Direct Dial</b>	<b>Date</b>
Ben Smith	01832 742113	05 July 2019

Dear Councillor,

An Extraordinary meeting of the **Finance and Performance Sub-Committee** will be held in the **Kasen Room**, East Northamptonshire House, Cedar Drive, Thrapston, on **Monday 15 July 2019**, at **6.30pm**.

PLEASE NOTE START TIME OF MEETING
-----------------------------------

### AGENDA

- 1. Apologies for absence**  
*(If you are unable to attend this meeting please notify Ben Smith)*
- 2. Declarations of Interest.**  
*Members should declare any Disclosable Pecuniary Interests or Other Interests in any matters on the agenda, as defined by the Localism Act 2011. Advice can be sought ahead of the meeting from the Monitoring Officer or Deputy Monitoring Officer.*

**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.**

- 3. Enterprise Centre East Northants – Procurement of Operator**  
**(Exempt report, as defined under paragraph 3 of Part 1 of Schedule 12A)**  
**(Report of the Head of Economic and Commercial Development – to follow)**

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.