



Finance and Performance Sub Committee

Minutes of a meeting held on Monday 15 July 2019 at 6.30pm, at East Northamptonshire House, Thrapston

Present: Councillors: Richard Lewis – Vice Chairman, in the chair.
Roger Glithero JP
Glenvil Greenwood-Smith
David Jenney

Officers: Glenn Hammons Executive Director (Resources and Commercial)
Michelle Drewery Head of Resources
Greg Macdonald Head of Economic and Commercial Development

1.0 APOLOGIES FOR ABSENCE

1.1 Apologies for absence were received on behalf of Councillor Steven North and Councillor Brackenbury.

2.0 DECLARATIONS OF INTEREST

2.1 No declarations of interest were made.

3.0 EXCLUSION OF PUBLIC AND PRESS

3.1 RESOLVED:

That the public and press be excluded 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.

4.0 ENTERPRISE CENTRE: EAST NORTHANTS – PROCUREMENT OF OPERATOR

10.1 The Head of Economic and Commercial Development presented a report which updated on the arrangements for the operation of the Enterprise Centre: East Northants.

The report was not for publication under paragraph 3 of Part 1 of Schedule 12 A of the Local Government Act 1972.

RESOLVED:-

- (a) That the update on the procurement of an operator for ECEN detailed in Appendix 1 to the report be noted;
- (b) That other options and their associated risks will be explored; and
- (c) That a further report be brought back to Finance and Performance Sub Committee with a recommendation for which course of action to take.

(Reason – To monitor the appointment of a suitably qualified operator to support project delivery)

Chairman