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**To: Finance & Performance Sub Committee**

David Brackenbury , Roger Glithero JP , Glenvil Greenwood-Smith , David Jenney ,  
Richard Lewis , Steven North

**The Chairman and all other Councillors (for information)**

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**Please ask for**

Louise Tyers

**Direct Dial**

01832 742198

**Date:**

15 May 2020

Dear Councillor

A meeting of the **Finance & Performance Sub Committee** will be held on **Tuesday, 26 May 2020** at **13:30**.

**This will be an online only meeting, details of which will be circulated to members of the Sub-Committee in advance. A live stream will be made available for members of the public and press, a link to which will be made available at [www.east-northamptonshire.gov.uk](http://www.east-northamptonshire.gov.uk) on the day of the meeting.**

**AGENDA**

*A period of not more than 15 minutes will be allowed to enable members of the public, who have notified their intention to speak, to address the meeting on a matter due for consideration at the meeting.*

- 1 Confirmation of the Chairman**  
*To confirm the appointment of Councillor Steven North as Chairman for 2020/21*
- 2 Confirmation of the Vice Chairman**  
*To confirm the appointment of Councillor Richard Lewis as Vice Chairman for 2020/21*
- 3 Apologies for Absence**  
*If you are unable to attend this meeting please notify Louise Tyers*
- 4 Minutes of the Meeting held on 06 May 2020** **1 - 8**
- 5 To receive any 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.*

- 6 Questions by Members under Council Procedure Rule 10.3 (if any)**  
*Members of the Committee have the right to ask the Chairman a question on any matter in relation to which the Council has powers or duties or which affects East Northamptonshire and which falls within the terms of reference of the Committee - provided that notice is given to the Chief Executive by 5pm on the working day preceding the meeting. The functions of the Committee are to be found in Part 3 of the Council Constitution. A form for use by Members is available on the Council's Intranet. Alternatively please telephone Louise Tyers or e-mail [ltyers@east-northamptonshire.gov.uk](mailto:ltyers@east-northamptonshire.gov.uk)*
- 7 Reconstitution of the Budget Working Group**  
(Report of the Chief Finance Officer - **to follow**)

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

- 8 ICT Development Pool Scheme**  
**(Exempt report, as defined under paragraph 3 of Part 1 of Schedule 12A)**  
(Report of the ICT Business Support Manager - **To follow**)

**Yours sincerely**

**DAVID OLIVER**  
**Chief Executive**