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**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**

Please ask for
Louise Tyers

Direct Dial
01832 742198

Date
26 June 2020

Dear Councillor,

A meeting of the **Finance and Performance Sub-Committee** will be held on **Monday 06 July 2020**, at **2.00pm**.

This will be an online only meeting, details for which will be circulated to members 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 on the day of the meeting.

REVISED 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. Apologies for absence**
(If you are unable to attend this meeting please notify Louise Tyers)
- 2. Minutes of the meeting held on 26 May 2020** (attached).
*(No motion or discussion shall be allowed on the minutes except as to their accuracy.)
If you have any queries in respect of the accuracy of the minutes, please notify Louise Tyers prior to the meeting.*
- 3. 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.
- 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 ltyers@east-northamptonshire.gov.uk for a copy)

5. **Budget Monitoring Draft Outturn Report 2019-20**
(Report of the Finance Manager – **attached**)
6. **Annual Treasury Management Review 2019-2020**
(Report of the Finance Manager – **attached**)
7. **Financial Monitoring 2020-21**
(Report of the Finance Manager – **attached**)
8. **East Northamptonshire Greenway – Potential Transfer of Funding Between Projects**
(Report of the Community Partnerships Manager – **attached**)

The Sub-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.

9. **Economic Recovery Prospectus**
(Exempt report, as defined under paragraph 3 of Part 1 of Schedule 12A)
(Report of the Head of Economic and Commercial Development – **attached**)
10. **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**)
11. **Minutes of the Meetings of the East Northants Enterprise Centre Working Party held on 10 February, 19 May and 9 June 2020**
(Exempt report, as defined under paragraph 3 of Part 1 of Schedule 12A)

Yours sincerely

DAVID OLIVER
Chief Executive