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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**

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**Please ask for**  
Louise Tyers

**Direct Dial**  
01832 742198

**Date**  
01 September 2020

Dear Councillor,

A meeting of the **Finance and Performance Sub-Committee** will be held on **Wednesday 09 September 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](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. Apologies for absence**  
*(If you are unable to attend this meeting please notify Louise Tyers)*
- 2. Minutes of the meeting held on 06 July 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](mailto:ltyers@east-northamptonshire.gov.uk) for a copy)*

- 5. ICT Development Pool Scheme**  
(Report of the ICT Business Support Manager – **attached**)

**Yours sincerely**

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