



Cedar Drive Thrapston
Northamptonshire NN14 4LZ
Telephone 01832 742000
Email ltyers@east-northamptonshire.gov.uk
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**

Please ask for
Louise Tyers

Direct Dial
01832 742198

Date
04 December 2020

Dear Councillor,

A meeting of the **Finance and Performance Sub-Committee** will be held on **Monday 14 December 2020**, at **7.00pm**.

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.

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 19 October 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. **Quarterly Performance Reporting – Quarter 2 (2020/21)**
(Report of the Corporate Support Manager – **attached**)
6. **Budget Monitoring Report to 30 September 2020**
(Report of the Finance Manager – **to follow**)
7. **Treasury Management Report to 30 September 2020**
(Report of the Finance Manager – **to follow**)
8. **COVID 19 – Business Grants Update**
(Report of the Head of Economic and Commercial Development – **attached**)
9. **Economic Recovery Prospectus Update**
(Report of the Head of Economic and Commercial Development – **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.

10. **Football Development Centre Funding**
(Exempt report, as defined under paragraph 3 of Part 1 of Schedule 12A)
(Report of the Chief Executive – **attached**)
11. **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**)
12. **Minutes of the Enterprise Centre East Northants Working Party held on 26 October 2020**
(Exempt report, as defined under paragraph 3 of Part 1 of Schedule 12A)
13. **Minutes of the Budget Working Group held on 18 November 2020**
(Exempt report, as defined under paragraph 3 of Part 1 of Schedule 12A)

Yours sincerely

DAVID OLIVER
Chief Executive