To: Members of the Finance Sub-Committee - Councillors David Brackenbury, Roger Glithero JP, Richard Lewis, Andy Mercer, Steven North, John Richardson MBE and Robin Underwood.

cc: The Chairman and other Members of the Council (for information only)

Please ask for Direct Dial Our Ref. Date
Peter Cooper 01832 742175 PC 17 June 2010

Dear Councillor

A meeting of the Finance Sub-Committee will be held in the Members’ Room, East Northamptonshire House, Cedar Drive, Thrapston, on Monday 28 June 2010, at 7.30pm.

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.

Agenda

1. Appointment of Chairman

2. Minutes of the meeting held on 15 February 2010 (attached without appendices)

3. Apologies for absence

4. Declarations of Interest

5. 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 72 hours notice is given to the Chief Executive. (A form is available on ‘Eunice’, or email pgcooper@east-northamptonshire.gov.uk for a copy)

6. Revenue Outturn Report 2009/10
   (Report of Head of Resources attached)

7. Capital Outturn Report 2009/10
   (Report of Head of Resources attached)

8. Statement of Accounts 2009/10
   (Report of Head of Resources attached – appendix to follow)

   (Report of Head of Resources attached)
10. Sale of Council Owned Land

(a) Land adjacent 9 Brambleside, Thrapston
(Report of the Solicitor to the Council attached)

(b) Tofts Close, Titchmarsh
(Report of Head of Resources attached)

Yours sincerely

DAVID OLIVER

Chief Executive