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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	6 September 2010

Dear Councillor

A meeting of the **Finance Sub Committee** will be held in the Members' Room, East Northamptonshire House, Cedar Drive, Thrapston, on **Wednesday 15 September 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 28 June 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 Budget Monitoring Report 2010/11**
(Report of Head of Resources attached)
- 7. Capital Budget Monitoring Report 2010/11**
(Report of Head of Resources attached)

Yours sincerely

DAVID OLIVER
Chief Executive