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)

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<tr>
<td>Peter Cooper</td>
<td>01832 742175</td>
<td>PC</td>
<td>6 September 2010</td>
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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

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