

# East Northamptonshire Council

Chief Executive and Clerk of the Council  
David Oliver

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

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

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Please ask for	Direct Dial	Our Ref.	Date
Peter Cooper	01832 742175	PC	22 June 2008

Dear Councillor

A meeting of the **Finance Sub Committee** will be held in the Members' Room, East Northamptonshire House, Cedar Drive, Thrapston, on **Monday 29 June 2008**, 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 16 February 2009** (attached)
- 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](mailto:pgcooper@east-northamptonshire.gov.uk) for a copy)

- 6. Revenue Out turn Report 2008/09**  
(Report of Head of Resources attached)
- 7. Capital Out turn Report 2008/09**  
(Report of Head of Resources attached)
- 8. Statement of Accounts 2008/09**  
(Report of Head of Resources attached) **ATTACHMENT TO FOLLOW**

**9. Treasury Management Annual Report 2008/09**  
(Report of Head of Resources attached)

**Yours sincerely**

**DAVID OLIVER**

**Chief Executive**