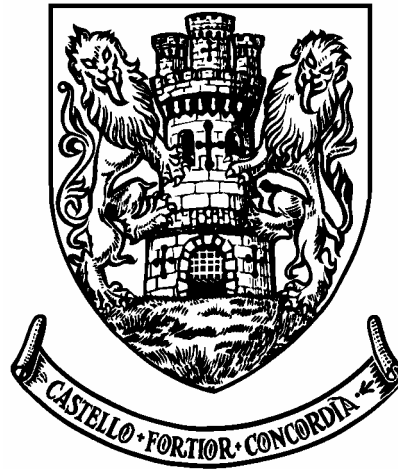


NORTHAMPTON BOROUGH COUNCIL



COUNCIL

Thursday, 3 February 2005

YOU ARE SUMMONED TO ATTEND A MEETING OF NORTHAMPTON BOROUGH COUNCIL, WHICH WILL BE HELD AT THE GUILDHALL NORTHAMPTON ON THURSDAY, THE THIRD OF FEBRUARY, 2005 AT SIX THIRTY O'CLOCK IN THE EVENING WHEN THE FOLLOWING BUSINESS IS PROPOSED TO BE TRANSACTED:-

1. MINUTES.

To approve the minutes of the proceedings of the Meetings of the Council held on 7th January 2005 and 24th January 2005 (to be circulated at the meeting)

2. APOLOGIES.

3. MAYOR'S ANNOUNCEMENTS.

4. DEPUTATIONS/PUBLIC ADDRESSES/QUESTIONS.

5. REVENUE BUDGET

- a) To receive the Budget Statement of the Portfolio Holder of Financial Strategy & Performance on behalf of the Executive.
- b) To consider the recommendations of the Executive in respect of the Council's Budget for 2005/06 to 2007/08 (Copy Herewith)
- c) To approve the revised estimates for the year 2004/05 and the estimates for 2005/06.

6. TREASURY MANAGEMENT POLICY AND STRATEGIC STATEMENTS

(Copy Herewith)

7. PRUDENTIAL INDICATORS FOR 2005/06

(Copy Herewith)

8. MATTERS OF URGENCY WHICH BY REASON OF SPECIAL CIRCUMSTANCES THE MAYOR IS OF THE OPINION SHOULD BE CONSIDERED.

The Guildhall
Northampton
28th January 2005

Chief Executive