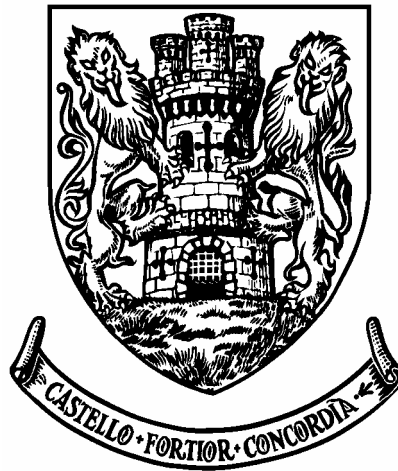


NORTHAMPTON BOROUGH COUNCIL



COUNCIL

Thursday, 28 February 2008

YOU ARE SUMMONED TO ATTEND A MEETING OF NORTHAMPTON BOROUGH COUNCIL, WHICH WILL BE HELD AT THE GUILDHALL NORTHAMPTON ON THURSDAY, THE TWENTY EIGHTH DAY OF FEBRUARY, 2008 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 Meeting of the Council held on 21st January 2008.

2. APOLOGIES.

3. MAYOR'S ANNOUNCEMENTS.

4. CORPORATE PLAN 2008-2011

Report of Chief Executive (copy to follow)

5. CAPITAL PROGRAMME 2008-09 TO 2012-13

Report of Director of Finance (copy herewith)

6. COUNCIL WIDE GENERAL FUND REVENUE BUDGET 2008/09 - 2010/11

Report of Director of Finance (copy herewith)

7. COUNCIL TAX 2008/09

Report of Director of Finance (copy to follow)

8. HOUSING REVENUE ACCOUNT (HRA) BUDGET 2008/09 AND RENT SETTING

Report of Director of Finance (copy herewith)

9. PRUDENTIAL INDICATORS FOR CAPITAL FINANCE 2008-09 TO 2010-11

Report of Director of Finance (copy herewith)

10. TREASURY STRATEGY 2008-09 TO 2010-11

Report of Director of Finance (copy herewith)

**11. APPOINTMENT TO OUTSIDE BODIES - COMMUNITY ENABLING FUND
ADVISORY PANEL**

Report of Chief Executive (copy to follow)

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

The Guildhall
Northampton
21st February 2008

D.Kennedy Chief Executive