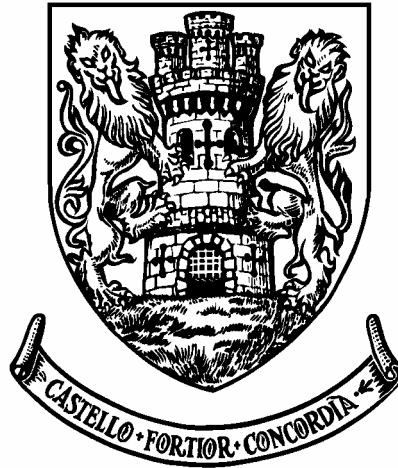


# NORTHAMPTON BOROUGH COUNCIL



## COUNCIL

Monday, 29 September 2008

**YOU ARE SUMMONED TO ATTEND A MEETING OF NORTHAMPTON BOROUGH COUNCIL, WHICH WILL BE HELD AT THE GUILDHALL NORTHAMPTON ON MONDAY, 29<sup>TH</sup> SEPTEMBER 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 8<sup>th</sup> September 2008.

**2. APOLOGIES.**

**3. DECLARATIONS OF INTEREST**

**4. PUBLIC COMMENTS AND PETITIONS**

**5. TREASURY MANAGEMENT OUTTURN 2007-08**

Report of Director of Finance (copy herewith)

**6. ANNUAL GOVERNANCE STATEMENT**

Joint Report of Chief Executive, Director of Finance and Borough Solicitor (copy herewith)

**7. 2007-08 STATEMENT OF ACCOUNTS**

Report of Director of Finance (copy herewith)

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

The Guildhall  
Northampton  
19<sup>th</sup> Sept 2008

D. Kennedy Chief Executive