

Resources Committee

Wednesday 13 December 2017 at 7pm

**to be held in the Council Chamber, Swanspool House, Doddington Road
Wellingborough, Northamptonshire, NN8 1BP.**

	Page No
1 Apologies for absence.	
2 Declarations of interest (completed forms to be handed to clerk)	
3 Confirmation of the minutes of the meeting held on 1 November 2017	
I 4 Review of polling districts, polling places and polling stations	1
I 5 Risk management update	29
I 6 Local council tax support scheme 2018-19	37
I 7 Calculation of council tax base 2018-19	43
I 8 Corporate plan and Business plan 2018-19	49
I 9 Nene Valley Crematorium - First annual report	69
I 10 Draft Capital Programme 2018-19 to 2022-23	81
I 11 Draft revenue budget 2018-19 & medium term financial plan projections	93
I 12 Irrecoverable council tax, housing benefit overpayments, non-domestic rates and sundry debts.	129
13 Any other item that the chairman decides is urgent	
I* 14 Exempt appendices – Irrecoverable council tax, housing benefit overpayments, non-domestic rates and sundry debts	135

Liz Elliott
Managing Director

Date Issued: 5 December 2017



For further information about this agenda please contact: Carol Mundy on **01933 231521** or **cmundy@wellingborough.gov.uk**

If you wish to address the committee on an agenda item you can register by:

- completing the online form at www.wellingborough.gov.uk/speakersform
- or by downloading the request to speak form here:
www.wellingborough.gov.uk/downloads/file/4699/addressing_meetings
- or by contacting Carol Mundy as detailed above.

I Enclosed

- * The public and press are likely to be excluded from the meeting during consideration of this item in accordance with section 100A of the Local Government Act, 1972, on the grounds that it involves the likely disclosure of exempt information of the description shown in Part 1 of Schedule 12A to the Act.

Membership of Committee:

Councillor Griffiths (chairman), Partridge-Underwood (vice-chairman), Allebone, Carr, Emerson, Francis, Graves, Hallam, Henley, G Lawman, L Lawman, Morrall, Scarborough, Simmons and Ward (15)