Agenda

Resources Committee
Tuesday, 29 January 2008 at 7.00pm

Committee Room, Swanspool House, Doddington Road, Wellingborough, Northamptonshire NN8 1BP

1. Apologies for absence
2. Declarations of interest
3. Confirmation of the minutes of the meeting held on 4 December 2007
4. Electoral Administration Act 2006
5. Annual Voluntary Sector Grant Applications 2008-09
6. Discretionary Non Domestic Rate Relief: Animals in Need (Northamptonshire)
7. Discretionary Non Domestic Rate Relief: Finedon Town Bowls Club
8. Use of Second Homes and Empty Property Funding in 2008/09
9. Prudential Indicators and Treasury Management Strategy
10. Treasury Management Report
11. Revenue Estimates 2008/09
12. Contract for the Supply and Maintenance of Refuse Collection Vehicles and Sweepers
13. Mission Statement and Council Priorities
14. Member Development 2008
15. Pay, Grading and Remuneration Review
16. 28 Church Street, Wellingborough
17. Any other items that the Chairman decides are urgent
18. *Exclusion of the public

To resolve that the public be excluded from the meeting during consideration of these items in accordance with section 100A of the Local Government Act, 1972, on the grounds that they involve the likely disclosure of exempt information of the description shown in part 1 of schedule 12A to the Act

I * 19. Housing Relocation Options – E3 113
I * 20. Chester Farm – NCC Tender – E3 123
I * 21. Winifred Wharton Trust – Grant Funding – E3 133
I * 22. Irrecoverable Council Tax and Non Domestic Rates – E3 137
I * 23. Retirement of the Executive Director (Stronger Communities) – E1 139
I Report Enclosed

Lyn Martin-Bennison,
Chief Executive

Date issued: 21 January 2008

Membership: Councillor J Bailey (Chairman), Councillor P Bell (Vice-Chairman), Councillors Allebone, A Bailey, Crofts, Dholakia, Hollyman, G Lawman, L Lawman, Partridge-Underwood, Timms, Warwick and Waters

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