

Agenda



Borough Council of
Wellingborough

Resources Committee

Wednesday 21st July 2010 at 7.00 pm.

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

| | | | |
|----|-----|--|-----|
| | 1. | Apologies for absence (if any). | |
| I | 2. | Declarations of Interest (if any). | |
| | 3. | Confirmation of the minutes of the meeting held on 23/6/2010. | |
| I | 4. | Alternative Service Delivery. | 1 |
| I | 5. | 2010/11 Capital Programme Update. | 5 |
| I | 6. | Free Swimming Programme. | 31 |
| I | 7. | Review of Management Arrangements for Corporate Property Function. | 35 |
| I | 8. | Restructure of Accountancy. | 39 |
| I | 9. | Information Security Policies. | 43 |
| | 10. | Any other items that the Chairman decides are urgent. | |
| *I | 11. | The Castle Re-procurement. (E3) | 101 |

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.



Joe Hubbard, Interim Chief Executive

A handwritten signature in purple ink, appearing to read 'Joe Hubbard'.

Date issued: 9th July 2010

For further information about this Agenda please contact Carol Mundy, Democratic Services Officer on 01933 231521 cmundy@wellingborough.gov.uk

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

- going to on-line at www.wellingborough.gov.uk to 'on-line forms' then 'addressing Council meetings'; or
- completing the appropriate form which is available at reception desks; or
- contacting Carol Mundy or a Member of the Democratic Services Team.

Membership: Councillor Bailey (Chairman), Councillor P Bell (Vice-Chairman), Councillors Crofts, Dholakia, Graves, Griffiths, Hollyman, G Lawman, Partridge-Underwood, Patel, Pursglove, Warwick and Waters. (13)