

Resources Committee

Wednesday 17 July 2013 at 7pm

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

Page No.

	1. Apologies for absence.	
	2. Declarations of Interest.	
	3. Confirmation of the minutes of the meeting held on 12 6 2013.	
I	4. Revenue Monitoring 1 4 2013 - 31 5 2013.	1
I	5. Capital Programme Monitoring & S106 report 2013-14.	7
I	6. Town and Country Planning Act S106 planning obligations.	15
I	7. Updated Medium Term Financial strategy projections.	25
I	8. Treasury Management Annual Report 2012-13.	39
I	9. Neighbourhood Planning.	57
I	10. Irrecoverable Council Tax, non-domestic rates, sundry debts and housing benefit overpayments.	81
I	11. Property Disposals.	85
I	12. Notification of urgent action taken – S106 spend.	97
	13. Any other item that the chairman decides is urgent	
I*	14. Application for hardship relief.	113
I*	15. Redevelopment of the High Street/Jacksons Lane Site (<i>verbal update</i>).	
I*	16. Restructuring of the senior management team (<i>report to follow</i>).	

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.



**John T Campbell,
Chief Executive**

Date issued: 5 July 2013.

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

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- Contacting Carol Mundy as detailed above.

Membership of Committee:

Councillors Bell, (Chairman), Hollyman (Vice-Chairman), Allebone, Bailey, Dholakia, Graves, Henley, Morrall, Partridge-Underwood, B Patel, Scarborough, Ward and Waters (13)