

Resources Committee

Wednesday 30 October 2013 at 7pm

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

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	1. Apologies for absence.	
	2. Declarations of Interest (completed forms to be handed to the committee clerk).	
	3. Confirmation of the minutes of the meeting held on 18 9 2013.	
	4. Wellingborough North (verbal update).	
I	5. Time off for Public Duties Policy.	1
I	6. Review of Polling Stations 2013.	13
I	7. Medium Term Financial Strategy projections – October 2013.	25
I	8. Capital Programme update 2013/14 – 2018/19.	39
I	9. Mid year report on Treasury Management.	47
I	10. Town and Country Planning Action Section 106 – Projects.	57
I	11. Notification of urgent actions.	97
I	12. Senior management arrangements.	105
I	13. Irrecoverable, Council Tax, Non-Domestic Rates, Sundry Debts and Housing Benefit Overpayments*.	115
	14. Any other item that the chairman decides is urgent.	
I*	15. *Exempt appendices to report 13 (E3).	121

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: 18 October 2013

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

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- downloading the form at www.wellingborough.gov.uk/speakers_form and returning to Carol Mundy; or
- completing the appropriate form which is available at reception desks; or
- 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)