

Resources Committee

Wednesday 11 December 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 30/10/2013. | |
| I | 4. Wellingborough Local Plan. | 1 |
| I | 5. Revenue monitoring for the period 1/4/2013 – 31/10/2013. | 11 |
| I | 6. Capital programme monitoring. | 17 |
| I | 7. Local council tax support scheme 2014/15. | 27 |
| I | 8. Calculation of the council tax base 2014/15. | 67 |
| I | 9. Draft revenue budget 2014-15 and the medium term financial plan projections. | 71 |
| I | 10. Draft capital programme medium term financial plan. | 99 |
| I | 11. Irrecoverable council tax, non-domestic rates, sundry debts and housing benefit over-payments. | 115 |
| I | 12. W3 bus service (report to follow). | -- |
| | 13. Any other item that the chairman decides is urgent. | |
| I* | 14. Exempt appendices - Irrecoverable council tax, non-domestic rates, sundry debts and housing benefit over-payments (E3). | 123 |
| I* | 15. Application for discretionary rate relief – Phoenix Resource Centre (E3). | 127 |



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: 3 December 2013

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:

- 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)