

## Resources Committee

Wednesday 5 February 2014 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 11/12/2013.	
I	4. Installation of photovoltaic panels.	1
I	5. Revenue budget 2014-15 and the medium term financial strategy projections.	9
I	6. Policy on reserves and balances.	63
I	7. Capital programme medium term financial plan.	75
I	8. Redwell & Waendel Leisure Centres: Contract Extension to 31/12/2014.	91
I	9. To authorise officers to represent the Borough Council of Wellingborough in the Magistrates' Court.	95
I	10. Review of discretionary non-domestic rate relief 2014/15.	99
	<b>11. Any other item that the chairman decides is urgent.</b>	
I*	12. Voluntary Redundancy and voluntary early retirement (E3).	105

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: 28 January 2014.



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](http://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, Carr, Dholakia, Graves, Henley, Morrall, Partridge-Underwood, Scarborough, Ward and M Waters (13)**