

Resources Committee

Wednesday 19 March 2014 at 7pm

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

Page No.

	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 5/2/2014.	
I	4. Pay Policy Statement 2014/15.	1
I	5. Financial monitoring and position statement for 2013-14.	17
I	6. Prudential indicators and treasury management strategy 2013-14.	37
I	7. Town and Country Planning Act Section 106 – project amendments.	77
I	8. Review of governance arrangements.	99
I	9. Irrecoverable sundry debts and housing benefit overpayments.	111
	10. Any other item that the chairman decides is urgent.	
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: 10 March 2014.

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, Carr, Dholakia, Graves, Henley, Morrall, Partridge-Underwood, Scarborough, Ward and M Waters (13).