

## Resources Committee

**Wednesday 25 JUNE 2014 at 7pm**

**Council Chamber, 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 19/03/2014.	
I 4. 2013-14 Revenue and Capital outturn.	1
I 5. Treasury management – Annual report 2013-14.	19
I 6. Capital review progress update.	37
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I 11. Living wage.	111
I 12. Allocations process for voluntary sector grants.	117
I 13. Croyland Hall and Croyland Abbey.	123
I 14. Irrecoverable non-domestic rates, council tax, sundry debts and housing benefit overpayments.	131
<b>15. Any other item that the chairman decides is urgent.</b>	
I* 16. Exempt appendices for the Irrecoverable non-domestic rates, council tax, sundry debts and housing benefit overpayments (E3).	135



I*	17. Glamis Hall (E4).	139
I*	18. Leisure services procurement update (E3).	145
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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: 17 June 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, Carr, Dholakia, Emerson, Graves, Griffiths, Harrington, Henley, Morrall, Partridge-Underwood, Scarborough, Ward and M Waters (15).**