

Resources Committee

Tuesday 16 September 2014 at 7pm

**Council Chamber, 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 25/06/2014.	
I* 4. Glamis Hall.	1 of 117
I 5. Financial monitoring and position statement for 2014-15.	1
I 6. Capital review progress update.	17
I 7. Constitution working party.	25
I 8. Urgent action taken – Head of Planning and Local Development.	29
I 9. Urgent action taken – Crematorium, Food Festival and Royal British Legion.	33
10. Any other item that the chairman decides is urgent.	

John T Campbell
Chief Executive

Date Issued: 5 September 2014.

I Enclosed

* The public and press are likely to be excluded from the meeting during consideration of part of this item for receipt of legally privileged information in accordance with section 100A of the Local Government Act, 1972, as set out in Part 1 of Schedule 12A to the Act.



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:

- Completing the form on the council's website at www.wellingborough.gov.uk/speakersform; 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).