

## Resources Committee

**Wednesday 22 October 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 16/09/2014.	
I 4. Mid-year report on treasury management.	1
I 5. Local council tax support scheme 2015/16.	9
I 6. Review of polling districts and polling places.	15
I 7. Business Plan 2015/16: Wellingborough Norse.	23
<b>8. Any other item that the chairman decides is urgent.</b>	
I* 9. Wellingborough Norse annual business plan exempt appendix.	27

**John T Campbell**  
**Chief Executive**

Date Issued: 10 October 2014.

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.



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](http://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).**