

Resources Committee

Wednesday 17 December 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 meetings held on 22/10/2014 and 19/11/2014.	
I 4. Calculation of the council tax base 2015-16.	1
I 5. Financial monitoring and position statement for 2014-15.	5
I 6. Draft revenue budget 2015-16 and the medium term financial plan projections.	17
I 7. Draft capital programme 2015-16 to 2019-20.	41
I 8. Risk Management Strategy.	51
I 9. Crematorium progress report.	71
I 10. Review of discretionary non-domestic rate relief 2015/2016.	83
I 11. Irrecoverable non-domestic rates, sundry debts and housing benefit overpayments.	97
12. Any other item that the chairman decides is urgent.	
I* 13. Exempt appendix B for irrecoverable non-domestic rates, sundry debts and housing benefit overpayments (E1).	101
I* 14. Senior management arrangements (E1) (Report to follow.)	103



**John T Campbell
Chief Executive**

Date Issued: 9 December 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; 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).