

## Resources Committee

**Wednesday 4 February 2015 at 7pm**

**to be held in the 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 17/12/2014.	
	4. Waste collection and recycling (verbal update).	--
I	5. Revenue budget 2015-16 and the medium term financial strategy projections.	1
I	6. Capital programme medium term financial plan.	51
I	7. Guidelines for reporting on Council and Committee meetings.	63
I	8. Notification of urgent action - Stanton Cross compulsory purchase order.	71
I	9. Development of multi storey car park.	77
I	10. Irrecoverable council tax, housing benefit overpayments, non-domestic rates and sundry debts.	85
I	11. Crematorium project – progress report.	89
	<b>12. Any other item that the chairman decides is urgent.</b>	
I*	13. Exempt appendices for irrecoverable council tax, housing benefit overpayments, non-domestic rates and sundry debts.	97
I*	14. Exempt appendices – Crematorium progress report.	99

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

Date Issued: 27 January 2015.



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](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.

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.

#### **Membership of Committee:**

**Councillors Bell, (Chairman), Hollyman (Vice-Chairman), Allebone, Carr, Emerson, Graves, Griffiths, Harrington, Hawkes, Henley, Morrall, Partridge-Underwood, Scarborough, Ward, M Waters. (15)**