

Resources Committee

Wednesday 24 June 2015 at 7pm

**to be held in the 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 the meeting held on 18 March 2015.	
I	4. Revenue Outturn 2014-15.	1
I	5. Capital Outturn 2014-15.	17
I	6. Treasury Management Outturn – Annual report 2014-15.	27
I	7. Land and property disposals.	39
I	8. Town and Country Planning Act Section 106 Project list.	47
I	9. Irrecoverable council tax, housing benefit overpayments, non-domestic rates and sundry debts.	59
I	10. Discretionary non-domestic rate relief review: Teamwork.	63
I	11. Discretionary non-domestic rate relief review: Glamis Hall for All.	69
I	12. Options for future trading companies.	75
I	13. Station Island North, Stanton Cross – Compulsory purchase order.	79
	14. Any other item that the chairman decides is urgent.	
I*	15. High Street (report to follow).	89

John T Campbell
Chief Executive

Date Issued: 16 June 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 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), Griffiths (Vice-Chairman), Allebone, Bailey, Carr, Emerson, Francis, Hallam, Harrington, Henley, Morrall, Partridge-Underwood, Scarborough, Ward, M Waters (15)