

Resources Committee

Wednesday 16 September 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 24 June 2015.	
I	4. Financial monitoring and position statement for 2015-16.	1
I	5. Capital monitoring.	7
I	6. Local council tax support scheme for 2016/17.	19
I	7. Land and property issues.*	25
I	8. Discretionary non-domestic rate relief policy.	33
I	9. Irrecoverable council tax, housing benefit overpayments, non-domestic rates and sundry debts.**	43
I	10. High Street developer agreement (report to follow).	49
I	11. Future service delivery models (report to follow).***	51
	12. Any other item that the chairman decides is urgent.	
I*	13. *Exempt appendix C to report 7 - Land and property issues (E1).	53
I*	14. **Exempt appendices to report 9 - Irrecoverable council tax, housing benefit overpayments, non-domestic rates and sundry debts. (E1)	55
I*	15. ***Exempt appendix to report 11 - Future service delivery models (E3).	57
I*	16. The Castle (E3).	59

John T Campbell
Chief Executive

Date Issued: 4 September 2015.



For further information about this agenda please contact: Carol Mundy on **01933 231521** or **cmundy@wellingborough.gov.uk**

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- 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)