

## Resources Committee

**Wednesday 9 December 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 21 October 2015.	
I	4. Local council tax support scheme 2016/17.	1
I	5. Calculation of the council tax base 2016/17.	31
I	6. Capital programme monitoring.	35
I	7. Draft capital programme 2016-17 to 2020-21.	45
I	8. Financial monitoring and position statement for 2015-16.	57
I	9. Draft revenue budget 2016-17 and the medium term financial plan projections.	65
I	10. Irrecoverable council tax, housing benefit overpayments, non-domestic rates and sundry debts.	81
	<b>11. Any other item that the chairman decides is urgent.</b>	
I*	12. Exempt appendix for the irrecoverable council tax, housing benefit overpayments, non-domestic rates and sundry debts report.	85

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

Date Issued: 30 November 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/speakersform](http://www.wellingborough.gov.uk/speakersform) 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)**