

Resources Committee

Wednesday 23 March 2016 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 meetings held on 3 February 2016.	
I	4. Irrecoverable council tax, housing benefit overpayments, non-domestic rates and sundry debts.	1
I	5. Norse Business Plan 2015-17 onwards.	5
I	6. Waste Issues: recommendation from Services Committee of 21/3/16 and verbal update from Head of Resources. (Report to follow.)	23
I	7. Disabled Facilities Grant: recommendation from Services Committee 21/3/16 and verbal update from Head of Resources. (Report to follow.)	25
I	8. Financial monitoring and position statement 2015-16.	27
I	9. Capital programme monitoring.	37
I	10. Capital strategy for the medium term.	59
I	11. Fees and charges update 2016-17.	77
I	12. Reserves Policy 2016-17.	101
I	13. Risk management update.	113
I	14. Prudential indicators and treasury management strategy 2016/17.	121
I	15. Efficiency and performance planning and key priority outcomes for the medium term.	151
I	16. Crematorium update report.	167
	17. Any other item that the chairman decides is urgent.	



John T Campbell
Chief Executive

Date Issued: 14 March 2016.

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 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)