

# AGENDA

## Resources Committee

**Wednesday 7 December 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 clerk)	
I 3 Confirmation of the minutes of the meeting held on 2 November 2016	
I 4 Financial monitoring and position statement for 2016-17	1
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I 6 Draft Capital Programme 2017-18 to 2021-22	19
I 7 Calculation of the council tax base 2017-18	31
I 8 Local council tax support scheme 2017-18	35
I 9 Draft revenue budget 2017-18 and the medium term financial plan projections	43
I 10 Redwell Leisure Centre	75
I 11 Waendel Leisure Centre refurbishment of swimming pool – report to follow	--
I 12 Property company*	81
I 13 Wellingborough Norse business plan**	85
14 <b>Any other item that the chairman decides is urgent</b>	--
I* 15 *Property company – exempt appendix	89
I* 16 **Wellingborough Norse business plan – exempt appendix	91

**John T Campbell**  
Chief Executive

Date Issued: 29 November 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](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  
[http://www.wellingborough.gov.uk/downloads/file/4699/addressing\\_meetings](http://www.wellingborough.gov.uk/downloads/file/4699/addressing_meetings)

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:**

**Councillor M Griffiths (Chairman), Partridge-Underwood (Vice-Chairman), Carr, Emerson, Francis, Graves, Gough, Hallam, Henley, G Lawman, L Lawman, Morrall, Scarborough, Simmons and Ward (15)**