

## Resources Committee

**Wednesday 1 February 2017 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)	
3 Confirmation of the minutes of the meeting held on 7 December 2016	
I 4 Pay Policy statement	1
I 5 Capital programme medium term financial plan	15
I 6 Revenue budget 2017-18 and the medium term financial strategy projections	25
I 7 Counter fraud and corruption strategy	101
I 8 Irrecoverable council tax, housing benefit overpayments, non-domestic rates and sundry debts	141
9 <b>Any other item that the chairman decides is urgent</b>	
I* 10 Exempt appendices Irrecoverable council tax, housing benefit overpayments, non-domestic rates and sundry debts.	145

**John T Campbell**  
Chief Executive

Date Issued: 24 January 2017

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)

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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)**