

## Resources Committee

**Wednesday 15 March 2017 at 7pm**

**to be held in the Council Chamber, Swanspool House, Doddington Road  
Wellingborough, Northamptonshire, NN8 1BP.**

|  | Page No |
|--|---------|
| 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 1 February 2017 |         |
| I 4 Financial monitoring and position statement 2016-17              | 1       |
| I 5 Capital programme monitoring                                     | 11      |
| I 6 Capital strategy for the medium term                             | 25      |
| I 7 Reserves Policy 2017-18  | 45      |
| I 8 Prudential indicators and Treasury Management Strategy           | 57      |
| I 9 The efficiency plan and key projects update                      | 87      |
| I 10 Improving and monitoring planning performance                   | 97      |
| 11 The Hind Hotel (report to follow after Development Committee)     | --      |
| <b>12 Any other item that the chairman decides is urgent</b>         |         |

**Liz Elliott**  
**Interim Managing Director**

Date Issued: 7 March 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)

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)**