

## Resources Committee

**Wednesday 1 November 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 13 September 2017	
I 4 Financial monitoring and position statement for 2017-18	1
I 5 Capital programme monitoring	9
I 6 2017-18 mid-year report on treasury management	21
I 7 Castle Theatre – progress report	33
<b>8 Any other item that the chairman decides is urgent</b>	

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

Date Issued: 20 October 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:

- completing the online form at [www.wellingborough.gov.uk/speakersform](http://www.wellingborough.gov.uk/speakersform)
- or by completing the appropriate form which is available at reception desks;
- or by downloading the request to speak form here:  
[www.wellingborough.gov.uk/downloads/file/4699/addressing\\_meetings](http://www.wellingborough.gov.uk/downloads/file/4699/addressing_meetings)
- or by 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:**

**Councillor Griffiths (chairman), Partridge-Underwood (vice-chairman), Allebone, Carr, Emerson, Francis, Graves, Hallam, Henley, G Lawman, L Lawman, Morrall, Scarborough, Simmons and Ward (15)**