

## Resources Committee

**Wednesday 6 February 2019 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 12 December 2018	
I 4 Revenue budget 2019-20 & the medium term financial plan projection	1
I 5 Capital programme medium term financial plan	55
I 6 Pay policy statement 2019-20	71
I 7 Housing options update	85
I 8 Disabled Facilities Grant service	105
I 9 Property matters update	111
I 10 Irrecoverable council tax, housing benefit overpayments, non-domestic rates and sundry debts*	119
11 <b>Any other item that the chairman decides is urgent</b>	
I* 12 *Exempt appendices - irrecoverable council tax, housing benefit overpayments, non-domestic rates and sundry debts.	123

**Liz Elliott  
Managing Director**

Date Issued: 29 January 2019



For further information about this agenda please contact: Carol Mundy on **01933 231521** or **[cmundy@wellingborough.gov.uk](mailto: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

#### **Membership of Committee:**

**Councillor Griffiths (Chairman), Partridge-Underwood (Vice-Chairman), Allebone, Bell, Carr, Emerson, Francis, Graves, Harrington, Henley, L Lawman, Morrall, Scarborough, Simmons and M Waters (15)**