

## Resources Committee

**Wednesday 30 October 2019 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 25 September 2019	
I 4 Irrecoverable council tax, housing benefit overpayments, non-domestic rates and sundry debts*	1
I 5 Greatwell Homes – Land rationalisation **	5
I 6 Property matters	27
I 7 Financial monitoring and position statement for 2019-20	33
I 8 Capital programme monitoring	41
I 9 Mid-year treasury management	51
<b>10 Any other item that the chairman decides is urgent</b>	
I* 11 *Exempt appendices to report 4 - Irrecoverable council tax, housing benefit overpayments, non-domestic rates and sundry debts (E3)	63
I* 12 ** Exempt appendix 2 to report 5 on financial Implications – Greatwell Homes	67

**Liz Elliott  
Managing Director**

Date Issued: 22 October 2019



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, Bell, Bone, Carr, Emerson, Francis, Gough, Graves, Harrington, Henley, Morrall, Scarborough, and M Waters (15)**