

Resources Committee

Wednesday 11 March 2020 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 5 February 2020	
I 4 Irrecoverable council tax, housing benefit overpayments, non-domestic rates and sundry debts *	1
I 5 Redwell Leisure Centre – addition to the capital programme	5
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I 7 Financial monitoring and position statement for 2019-20	23
I 8 Capital programme monitoring	31
I 9 Capital strategy	43
I 10 Prudential indicators and treasury management strategy 2020-21	63
I 11 Pay Policy statement 2020-21	95
12 Any other item that the chairman decides is urgent	
I* 13 *Exempt appendices to report 4 - Irrecoverable council tax, housing benefit overpayments, non-domestic rates and sundry debts (E3)	

**Liz Elliott
Managing Director**

Date Issued: **3 March 2020**



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
- 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
- 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, Carr, Emerson, Francis, Gough, Graves, Harrington, Henley, Morrall, Scarborough, M Waters and Weatherill (15)