

## Virtual Resources Committee

**Wednesday 24 June 2020 at 7pm**

**Please note that this meeting will be held remotely.  
The agenda will be circulated to members of the council in the normal way.**

**A live stream will be available for members of the public and press, the link to this will be placed on the council website [www.wellingborough.gov.uk](http://www.wellingborough.gov.uk) on the day of the meeting.**

	Page no.
1 Apologies for absence	
2 Declarations of interest	
3 Confirmation of the minutes of the meeting held on 11 March 2020	
I 4 Compulsory Purchase Order – 47 Albert Road	1
I 5 Housing Options updated	15
I 6 Property matters	35
I 7 Revenue outturn – 2019-2020	63
I 8 Capital Outturn 2019-20	79
I 9 Treasury Management Outturn – Annual report 2019-2020	89
<b>10 Any other item that the chairman decides is urgent</b>	

**Liz Elliott  
Managing Director**

16 June 2020



**Further information:**

If you have any questions regarding this agenda, please contact Carol Mundy, Democratic Services Officer, on 01933 231 521 or [CMundy@wellingborough.gov.uk](mailto:CMundy@wellingborough.gov.uk)

**Requests to address the virtual committee meeting:**

Please note this will be a virtual meeting taking into account the regulations contained in the Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings) (England) Regulations 2020, which came into force on 4 April 2020. This applies to all meetings held before 7 May 2021.

If you wish to speak at this virtual committee meeting, you may only do so in relation to an item on the agenda, you must register your request by **5pm on the day before** the virtual meeting and you have three minutes to speak.

We will also ask that you provide us with a copy of what you wish to say, again by 5pm on the day before the virtual meeting. If there are any technical issues on the night and you are unable to virtually attend the meeting, the chairman will read what you wish to say.

To register to speak and submit your written submission, please email:  
[CMundy@wellingborough.gov.uk](mailto:CMundy@wellingborough.gov.uk)

Please note the council is using the Microsoft Teams platform to deliver this meeting. Once you are registered to speak you will be provided with details of how you can participate in the meeting.

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, Emerson, Francis, Graves, Harrington, Henley, L Lawman, Morrall, Scarborough, Skittrall, Ward and Weatherill (15)**