

# Droitwich Spa Town Council

St Richard's House  
Victoria Square  
Droitwich Spa  
Worcs  
WR9 8DS

9 January 2017

Telephone: 01905 774258  
[www.droitwichspa.gov.uk](http://www.droitwichspa.gov.uk)

You are hereby summoned to attend a meeting of the **RESOURCES COMMITTEE** to be held in the Council Chamber, St Richard's House, Victoria Square, Droitwich Spa on Monday 16 January 2017 at 6.30pm, or at the close of the meeting of the Community & Amenities Committee, whichever is the later.



Pam Craney  
Town Clerk

**NB Councillors - please bring Council's Estimates 2017/18 report circulated with the Agenda with you to the meeting.**

Members of the public are invited to attend the committee meeting. Time is set aside at 5.45pm to receive views or questions on issues on this agenda, or raise issues for future consideration before the start of the Committee meeting. Notice of these should be lodged with the Town Clerk by 1pm that same day at the latest. Members of the public may not take part in the committee meeting.

## AGENDA

1. Apologies for absence.
2. Declarations of Interests
3. To confirm as a correct record the Minutes of the meeting of the Committee held on 12 December 2016 [*enclosed*]
4. To consider any recommendations made by Community & Amenities Committee at its meeting on 16 January 2017 (to be held immediately prior to the Resources Committee's meeting).
5. Council's Estimates for 2017/2018 – to consider the report [*enclosed*] and the recommendations of the Community & Amenities Committee [*to be reported verbally at Agenda Item 4 above*] and to make recommendations upon the Council's Estimates for 2017/2018 to Council at its meeting on 30 January 2016.
6. Monitoring Report and List of Direct Debits and Standing Orders as at 31 December 2016 [*attached, for information*]

7. New Homes Bonus [*for information*]

a) Current Allocations [*list appended*]

b) Statement from Wychavon District Council – Availability of monies

*“As some of you are aware, we have been waiting for quite some time for the outcome of the Government’s technical consultation on possible reforms to New Homes Bonus. In December, the Secretary of State for Communities and Local Government made some announcements about New Homes Bonus in his statement to parliament on the provisional local government finance settlement for 2017/18. These included confirmation that the Government will implement its preferred option of reducing the number of years for which New Homes Bonus payments are made from six years to five years in 2017/18, and from six years to four years from 2018/19. This will affect how much Years 2 to 5 New Homes Bonus that we will receive and therefore, the amount we are able to pass on to you. This means that parishes and towns with Years 2 to 5 allocations will not get the final year of payments for Years 2 and 3 and the final two years of payments for Years 4 and 5. These changes do not affect any New Homes Bonus that you currently have available to draw down, but they will affect your balance for future years. We have some work to do to recalculate what this means in monetary terms for each parish and town in Wychavon before we publish the updated the figures on our website. We’ll do this in the next week or so and will let you know when the updated figures are available. The New Homes Bonus scheme is set to continue with a number of changes. In the coming months we will start to look at options for spending Year 6 and Year 7 New Homes Bonus\* and will develop a new ‘New Homes Bonus Protocol’, which we will let you know about in due course.”*

*\*Year 6 is for homes completed and occupied between October 2014 and October 2015. Year 7 is for homes completed and occupied between October 2015 and 2016.”*

8. Asset of Community Value Nomination: The Hop Pole Inn, 40 Friar Street WR9 8ED [*for information - correspondence attached confirming its addition to the List of Assets of Community Value*]

9. Accounts for payment [*list herewith*]

10. To consider the exclusion of the Public and Press by passing the following motion:

*That the press and public be now excluded from the meeting under the provision of the Public Bodies (Admission to Meetings) Act 1960 by virtue of the confidential nature of the business about to be transacted which involved financial and legal matters.*

11. Landholdings [*report attached*]

**Distribution:**

<p>All Members of Resources Committee Councillors – A Humphries (Chairman) R E Murphy (Ex-officio) S Best (Vice-Chairman) R G Beale L Evans A H Laird Mrs K Tomalin T J Noyes A M Sinton</p>	<p>Copy to All Other Town Councillors  Agenda For Information to: County &amp; District Councillors for Droitwich Spa Subscribers Press</p>
--	---