Date of meeting	Wednesday, 19th December, 2012
Time	7.00 pm
Venue	Civic Offices, Merrial Street, Newcastle-under- Lyme, Staffs ST5 2AG
Contact	Louise Stevenson ext 2250

Economic Development and Enterprise Overview and Scrutiny Committee

AGENDA

PART 1- OPEN AGENDA

1 **Apologies**

2 DECLARATIONS OF INTEREST

To receive declarations of interest from Members on items included in this agenda.

3 MINUTES OF A PREVIOUS MEETING

To agree as a correct record the minutes of the meeting held on 22 November 2012.

4 TOWN CENTRE PARTNERSHIPS DEVELOPMENT

To consider a report providing the Committee with an update and clarification of the status of the Newcastle Town Centre Partnership including the appointment of their Town Centres Manager and outlining the current funding and initial Town Centre Partnership key priorities.

5 TOWN CENTRE INITIATIVES FOR VACANT SHOPS - THE POP- (Pages 9 - 10) **UP EMPORIUM INITIATIVE**

To receive a briefing note updating the committee on the work that the Assets section have done in respect of pop-up shops subsequent to the last meeting in September.

6 HOUSING CAPITAL PROGRAMME 2013/2014

To consider a report seeking the views of the Economic Development and Enterprise Overview and Scrutiny Committee on the proposed 2013/14 Housing Capital Programme.

COMMUNITY INFRASTRUCTURE LEVY 7

(Pages 17 - 26)

(Pages 11 - 16)

(Pages 1 - 4)

(Pages 5 - 8)

To consider a briefing note on the Community Infrastructure Levy and to update Members on the findings and recommendations of the Community Infrastructure Levy Viability Study prior to the submission of reports to the Planning Committee on 22 January 2013 and Cabinet on 6 February 2012.

8 DISCLOSURE OF EXEMPT INFORMATION

To resolve that the public be excluded from the meeting during consideration of the following report, because it is likely that there will be disclosure of exempt information as defined in paragraph 3 in Part 1 of Schedule 12A of the Local Government Act 1972.

9 ASSET MANAGEMENT STRATEGY 2012-2015

(Pages 27 - 66)

To consider the Asset Management Strategy 2012-2015.

10 WORK PLAN

(Pages 67 - 68)

To discuss and update the work plans to reflect current scrutiny topics.

11 URGENT BUSINESS

To consider any business which is urgent within the meaning of Section 100B(4) of the Local Government Act 1972.

Members: Councillors Mrs Astle, Miss Baker, Cairns, Clarke, Fear, Holland, Lawton, Matthews (Chair), Olszewski, Mrs Peers, Studd, Taylor.M (Vice-Chair) and Wilkes

'Members of the Council: If you identify any personal training / development requirements from the items included in this agenda or through issues raised during the meeting, please bring them to the attention of the Committee Clerk at the close of the meeting'

Officers will be in attendance prior to the meeting for informal discussions on agenda items.