Date of meeting	Wednesday, 22nd January, 2014	
Time	7.00 pm	
Venue	Committee Room 1, Civic Offices, Merrial Street, Newcastle-under-Lyme, Staffordshire, ST5 2AG	
Contact	Julia Cleary 01782 742227	

## Transformation and Resources Overview and Scrutiny Committee

## AGENDA

## PART 1 - OPEN AGENDA

1	DECLARATIONS OF INTEREST		
	To receive Declarations of Interest from Members on items included in the agenda		
2	MINUTES OF PREVIOUS MEETINGS	(Pages 1 - 6)	
	To consider the minutes of the previous meeting of this Committee.		
3	Revenue and Capital Budgets 2014/2015	(Pages 7 - 26)	
4	Scale of Fees and Charges 2014/2015	(Pages 27 - 58)	
5	EXCLUSION RESOLUTION		
	To resolve that the public be excluded from the meeting during consideration of Appendix 4 to the Fees and Charges report because it is likely that there will be a disclosure of exempt information as defined in Paragraph 3 in Part 1 of Schedule 12A of the Local Government Act 1972.		
6	Restricted Appendix Scale of Fees and Charges 2014/15	(Pages 59 - 60)	
7	Budget and Performance Monitoring Report	(Pages 61 - 84)	
8	Update on the Council Plan	(Pages 85 - 88)	
9	Report from the Constitution Review Working Group	(Pages 89 - 100)	
10	WORK PLAN	(Pages 101 - 104)	
	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 Bannister, D Becket, Mrs Burgess (Vice-Chair), Fear, Hambleton, Mrs Hambleton, Howells, Jones, Mrs Shenton (Chair), Taylor.J and Waring

PLEASE NOTE: The Council Chamber is fitted with a loop system. In addition, there is a volume button on the base of the microphones. A portable loop system is available for all other rooms upon request.

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

<u>Meeting Quorums :- 16+= 5 Members; 10-15=4 Members; 5-9=3 Members; 5 or less = 2 Members.</u>

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