Date of meeting Wednesday, 26th March, 2014

Time 7.00 pm

Venue Committee Room 1, Civic Offices, Merrial Street,

Newcastle-under-Lyme, Staffordshire, ST5 2AG

Contact Julia Cleary 742227

## Transformation and Resources Overview and Scrutiny Committee

## **AGENDA**

## PART 1 - OPEN AGENDA

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|   | Apu | logies |

2 DECLARATIONS OF INTEREST

To receive Declarations of Interest from Members on items included in the agenda

3 MINUTES OF PREVIOUS MEETINGS

(Pages 1 - 4)

To consider the minutes of the previous meeting of this Committee held on Wednesday 22<sup>nd</sup> January 2014.

4 Better Care Fund (Pages 5 - 52)

5 Budget and Performance Monitoring Report Update from (Pages 53 - 54)

**Previous Meeting** 

6 Report from the Constitution Review Working Group (Pages 55 - 74)

7 Portfolio Holder Questions Time

8 Annual Review of the Work Plan (Pages 75 - 80)

9 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, Taylor.J and Waring (Chair)

PLEASE NOTE: The Council Chamber and Committee Room 1 are 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 :-</u> 16+= 5 Members; 10-15=4 Members; 5-9=3 Members; 5 or less = 2 Members.

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