

Date of meeting **Wednesday, 26th June, 2013**

Time **7.00 pm**

Venue **Committee Room 1, Civic Offices, Merrial Street,
Newcastle-under-Lyme, Staffordshire, ST5 2AG**

Contact **Martin Stevens 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 FROM THE PREVIOUS MEETING (Pages 1 - 4)**
To agree as a correct record the minutes of the meeting held on 20th March 2013.
- 4 NEWCASTLE ECONOMIC DEVELOPMENT STRATEGY - YEAR TWO ACTION PLAN AND YEAR ONE REVIEW (Pages 5 - 16)**
To receive a report on the Newcastle Economic Development Strategy – Year Two Action Plan and Year One Review.
- 5 TOWN CENTRE PARTNERSHIP - BUSINESS PLAN (Pages 17 - 42)**
To consider the Town Centre Partnership Business Plan. Matt Taylor (Town Centre Manager) will be in attendance. The Plan is a continuously evolving document and is always open to new additions.
- 6 BROADBAND (Pages 43 - 48)**
To receive a verbal update on Broadband provision. A copy of a recent newsletter on the subject is attached.
- 7 HOME IMPROVEMENT AGENCY SERVICES (Pages 49 - 54)**
To receive a report on the Home Improvement Agency Services.
- 8 WORK PLAN (Pages 55 - 58)**
To discuss and update the work plan to reflect current scrutiny topics.

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 Mrs Astle, Miss Baker (Vice-Chair), Cairns, Clarke, Holland, Jones, Loades, Matthews, Olszewski, Stringer (Chair) and Wilkes

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.

Meeting Quorum

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.