Date of meeting Tuesday, 17th December, 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 for Absence
- 2 DECLARATIONS OF INTEREST

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

3 MINUTES OF THE PREVIOUS MEETING

(Pages 1 - 6)

To agree as a correct record the minutes of the meeting held on 4 November 2013.

4 ASPIRE BOARD MEMBERSHIP

(Pages 7 - 12)

To consider the proposed changes to the Aspire Board Membership.

5 HOUSING CAPITAL PROGRAMME

(Pages 13 - 18)

To consider a report on the Housing Capital Programme, report attached.

6 RYECROFT

(Pages 19 - 24)

To consider a scoping report on the Ryecroft Development, report is attached.

7 WORK PLAN

(Pages 25 - 26)

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

**8 URGENT BUSINESS** 

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

- 9 PART 2
- 10 EXCLUSION OF THE PUBLIC

To resolve that the public be excluded from the meeting during consideration of the Asset Management Strategy, 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.

## 11 ASSET MANAGEMENT STRATEGY

(Pages 27 - 70)

To consider the confidential report on the Asset Management Strategy, report attached.

Members: Councillors Miss Baker (Vice-Chair), Cairns, Clarke, Holland, Jones, Loades,

Matthews, Olszewski, Stringer (Chair) and Wilkes

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.

Meeting Quorums: - 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.