

Date of meeting **Wednesday, 12th March, 2014**
Time **7.00 pm**
Venue **Committee Room 1, Civic Offices, Merrial Street,**
Newcastle-under-Lyme, Staffordshire, ST5 2AG
Contact **Julia Cleary 742227**

Economic Development and Enterprise Overview and Scrutiny Committee

AGENDA

PART 1 – OPEN AGENDA

- 1 DECLARATIONS OF INTEREST**
 1. To receive declarations of interest from Members on items included in this agenda

- 2 MINUTES OF A PREVIOUS MEETING** **(Pages 1 - 6)**
To agree as a correct record the minutes of the meeting held on 17th December 2013.

- 3 Report from the HS2 Working Group** **(Pages 7 - 28)**

- 4 ECONOMIC DEVELOPMENT STRATEGY DRAFT YEAR 3** **(Pages 29 - 36)**
ACTION PLAN AND YEAR 2 REVIEW
An A3 version of the appendix will be provided for the meeting.

- 5 WORK PLAN** **(Pages 37 - 38)**
To discuss and update the work plans to reflect current scrutiny topics

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

Members: Councillors Miss Baker (Vice-Chair), Cairns, Clarke, Holland, Jones, Loades,
Matthews, Olszewski, Stringer (Chair), Wilkes and Mrs Williams

<p>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.</p>

<p>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.</p>

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.