

**Date of meeting**         **Tuesday, 17th June, 2014**

**Time**                         **7.00 pm**

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

**Contact**                     **Justine Tait ext 2250**

# **Finances, Resources and Partnership Scrutiny Committee**

## **AGENDA**

### **PART 1 – OPEN AGENDA**

- 1         Apologies**
- 2         DECLARATIONS OF INTEREST**  
To receive Declarations of Interest from Members on items included in the agenda
- 3         MINUTES OF PREVIOUS MEETINGS**                         **(Pages 3 - 6)**  
To consider the minutes of the previous meeting of this Committee held on 26 March 2014
- 4         Financial and Performance Management Report to End of  
Quarter 4 (March) 2014**                         **(Pages 7 - 30)**
- 5         Parish/Town Councils - Review of Concurrent Funding**             **(Pages 31 - 36)**
- 6         Council Plan 2014-15**   **(Pages 37 - 40)**
- 7         Constitutional Review Working Group - Future Work Plans**         **(Pages 41 - 44)**
- 8         WORK PLAN**   **(Pages 45 - 48)**  
To discuss and update the work plans 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 Fear, Hambleton, Mrs Hambleton, Huckfield, Jones, Mrs Peers,  
Stringer, Sweeney, Taylor.J, Wallace (Vice-Chair) and Waring (Chair)

<p><b>PLEASE NOTE:</b> 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. Should you require this service, please contact Member Services during the afternoon prior to the meeting.</p>
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**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.