Date of meeting   **Wednesday, 2nd July, 2014**

Time   **7.00 pm**

Venue   **Council Chamber, Civic Offices, Merrial Street,**
Newcastle-under-Lyme, Staffordshire, ST5 2AG

Contact   Justine Tait, Ext.2250

Economic Development and Enterprise Scrutiny Committee

AGENDA

PART 1 – OPEN AGENDA

1   APOLOGIES

2   DECLARATIONS OF INTEREST

1. To receive declarations of interest from Members on items included in this agenda

3   MINUTES OF A PREVIOUS MEETING   (Pages 3 - 4)

To agree as a correct record the minutes of the meeting held on Wednesday 12 March 2014

4   SUPERFAST BROADBAND   (Pages 5 - 12)

Paul Chatwin from Superfast Staffordshire will be attending to give an update on the Superfast Staffordshire Project. Please note the Executive Summary attached is highly sensitive and must not be distributed beyond the Members of Newcastle-under-Lyme Borough Council

5   TOWN CENTRE PARTNERSHIP   (Pages 13 - 64)

The Council's Board of representatives from the Town Centre Partnerships will be attending to answer any questions arising from the report

6   RYECROFT   (Pages 65 - 68)

7   WORK PLAN   (Pages 69 - 72)

To discuss and update the work plans to reflect current scrutiny topics

8   PUBLIC QUESTION TIME

Any member of the public wishing to submit a question must serve two clear days' notice, in writing, of any such question to the Borough Council

9   URGENT BUSINESS

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

10   ANY OTHER BUSINESS   **(Pages 73 - 74)**

- ➢ Newcastle Economic Strategy/Year 3 Action Plan

11   DATE AND TIME OF NEXT MEETING

Wednesday 3 September 2014, 7.00pm in the Council's Chamber

Members: Councillors Baker, Holland, Loades, Matthews, Owen, Mrs Simpson, Stringer (Chair), Wallace, Welsh, White (Vice-Chair) and Wilkes

> **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. Should you require this service, please contact Member Services during the afternoon prior to the meeting.**
>
> **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.