

Date of meeting **Wednesday, 5th November, 2014**  
Time **7.00 pm**  
Venue **Committee Room 1, Civic Offices, Merrial Street, Newcastle-under-Lyme, Staffordshire, ST5 2AG**  
Contact **Justine Tait Ext 2250**



**Civic Offices  
Merrial Street  
Newcastle-under-Lyme  
Staffordshire  
ST5 2AG**

# **Finance, Resources and Partnerships Scrutiny Committee**

## **AGENDA**

### **PART 1- OPEN AGENDA**

- 1 DECLARATIONS OF INTEREST**  
To receive Declarations of Interest from Members on items included in the agenda
- 2 MINUTES OF PREVIOUS MEETINGS (Pages 3 - 10)**  
To consider the minutes of the previous meeting of this Committee held on Monday 1 September 2014.
- 3 Constitution Review Working Group (Pages 11 - 28)**
- 4 PARISH/TOWN COUNCILS - REVIEW OF CONCURRENT FUNDING TASK AND FINISH GROUP (Pages 29 - 40)**  
A presentation will be carried out by the Chair of the Task and Finish Group
- 5 Medium Term Financial Strategy 2015/16 to 2019/2020 (Pages 41 - 76)**
- 6 Quarter 2 Financial and Performance Review (Pages 77 - 88)**
- 7 WORK PLAN (Pages 89 - 94)**  
To discuss and update the work plans to reflect current scrutiny topics
- 8 PUBLIC QUESTION TIME**

**Contacting the Council:**

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**Britain in Bloom:**  
National Winner 2005  
Silver Gilt Medal 2009  
Regional Winner  
2003, 2004, 2008,  
2009, 2010  
Gold Award Winner  
2002 - 2010

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 DATE AND TIME OF NEXT MEETING**

Thursday 4<sup>th</sup> December 2014, 7.00pm in Committee Room 1

**Members:** Councillors Fear, Mrs Hambleton, Huckfield, Jones, Mrs Peers, Rout, Stringer, Sweeney, Taylor.J, Wallace (Vice-Chair) and Waring (Chair)

**'Members of the Council: If you identify any personal training / development requirements from the items included in this agenda or through issues raised during the meeting, please bring them to the attention of the Committee Clerk at the close of the meeting'**