Date of meeting Wednesday, 21st January, 2015

Time 7.00 pm

Venue Committee Room 1, Civic Offices, Merrial Street,

Newcastle-under-Lyme, Staffordshire, ST5 2AG

Contact Justine Tait Ext 2250

Finance, Resources and Partnerships Scrutiny Committee

AGENDA

PART 1 - OPEN AGENDA

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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 Tuesday 16th December 2014.

4 Elected Member/Officer Relations Protocol

(Pages 7 - 16)

5 QUARTER THREE FINANCIAL AND PERFORMANCE REVIEW

Report to follow

6 Treasury Management Strategy 2015/2016

(Pages 17 - 38)

7 Revenue and Capital Budgets 2015/2016

(Pages 39 - 62)

8 Scale of Fees and Charges

(Pages 63 - 96)

9 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.

10 EXCLUSION OF THE PUBLIC

To resolve that the public be excluded from the meeting during consideration of the following appendix 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 Scale of Fees and Charges Confidential Appendix

(Pages 97 - 98)

12 WORK PLAN

(Pages 99 - 104)

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

13 URGENT BUSINESS

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

14 DATE AND TIME OF NEXT MEETING

Monday 16th March 2015, 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)

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.