

Date of meeting Tuesday, 16th December, 2014
Time 6.30 pm
Venue Council Chamber, Civic Offices, Merrial Street,
Newcastle-under-Lyme, Staffordshire, ST5 2AG
Contact Justine Tait, Ext.2250

Joint Finance, Resources & Partnerships and Economic Development and Enterprise Scrutiny Committees

**PLEASE NOTE REVISED
COMMENCEMENT TIME OF 6.30pm**

AGENDA

PART 1 – OPEN AGENDA

- 1 Apologies
- 2 Declarations of Interest
- 3 Capital Strategy 2015/2016 (Pages 3 - 42)
- 4 ASSET MANAGEMENT STRATEGY
Report to follow.

Members: Councillors Baker, Fear, Mrs Hambleton, Holland, Huckfield, Jones, Loades, Matthews, Owen, Mrs Peers, Mrs Simpson, Stringer (Chair), Sweeney, Taylor.J, Wallace, Waring, Welsh, White, Wilkes and Mrs Williams

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.