Date of meeting	Tuesday, 16th December, 2014
Time	8.00 pm
Venue	Committee Room 2, Civic Offices, Merrial Street, Newcastle-under-Lyme, Staffordshire, ST5 2AG
Contact	Justine Tait Ext 2250

# Finance, Resources and Partnerships Scrutiny Committee

# TO COMMENCE IMMEDIATELY FOLLOWING THE CONCLUSION OF THE JOINT FINANCE, RESOURCES AND PARTNERSHIPS AND ECONOMIC DEVELOPMENT AND ENTERPRISE SCRUTINY COMMITTEES

# 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 MEETING	(Pages 3 - 10)
	To consider the minutes of the previous meeting of this Committee 5th November 2014	held on Wednesday
3	Constitution Review Working Group (Contract Procedural Rules)	(Pages 11 - 44)
4	Revenue Budgets 2015/2016 - First Draft Savings Plan	(Pages 45 - 52)
5	WORK PLAN	(Pages 53 - 58)
	To discuss and update the work plans to reflect current scrutiny to	pics

#### 6 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.

## 7 URGENT BUSINESS

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

#### 8 DATE AND TIME OF NEXT MEETING

Tuesday 13th January 2015, 7.00pm, Budget Scrutiny Café

**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.