

**Date of meeting**      **Monday, 15th June, 2015**

**Time**                      **7.00 pm**

**Venue**                      **Committee Room 1, Civic Offices, Merrial Street,  
Newcastle-under-Lyme, Staffordshire, ST5 2AG**

**Contact**                      **Justine Tait**

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

## **AGENDA**

### **PART 1 – OPEN AGENDA**

- 1 Apologies**
- 2 DECLARATIONS OF INTEREST**  
To receive Declarations of Interest from Members on items included in the agenda
- 3 MINUTES OF PREVIOUS MEETING** **(Pages 3 - 10)**  
To consider the minutes of the previous meeting 21<sup>st</sup> January 2015
- 4 CONSTITUTION REVIEW WORKING GROUP**  
A verbal update to be provided by the Democratic Services Manager
- 5 FINANCIAL AND PERFORMANCE MANAGEMENT REPORT  
QUARTER 4 (MARCH) 2015**  
Report to follow.
- 6 Review of Changes to the Committee arrangements** **(Pages 11 - 30)**
- 7 WORK PLAN** **(Pages 31 - 34)**  
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.

- Budget Scrutiny Cafe

**10 DATE AND TIME OF NEXT MEETING**

Thursday 3<sup>rd</sup> September 2015, 7.00pm, Committee Room 1

**Members:** Councillors Fear, Huckfield, Loades, Pickup, Stubbs (Chair), Sweeney, Wallace (Vice-Chair), Waring, Wilkes and 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.