

Date of meeting Thursday, 3rd September, 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 THE PREVIOUS MEETING** (Pages 3 - 6)
To consider the minutes of the previous meeting held on Monday 15th June 2015.
- 4 Constitution Review Working Group** (Pages 7 - 20)
- 5 Quarter One Financial and Performance Review** (Pages 21 - 32)
- 6 Newcastle Partnership Commissioning Prospectus** (Pages 33 - 36)
- 7 Portfolio Holder Question Time** (Pages 37 - 42)
- 8 WORK PLAN** (Pages 43 - 48)
To discuss and update the work plans to reflect current scrutiny topics
- 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 URGENT BUSINESS**
To consider any business which is urgent within the meaning of Section 100B (4) of the Local Government Act 1972.

Members: Councillors Fear, Hambleton, 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.