

**Date of meeting**      Thursday, 3rd December, 2015

**Time**                      7.00 pm

**Venue**                      Committee Room 1, Civic Offices, Merial 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 - 10)  
To consider the minutes of the previous meeting held on the 4<sup>th</sup> November 2015.
- 4 Procurement Champion** (Pages 11 - 18)
- 5 PLANNING COMMITTEE MEMBERS' PROTOCOL**  
Report to follow.
- 6 Revenue Budgets 2016-17 - First Draft Savings Plan** (Pages 19 - 22)
- 7 Scale of Fees and Charges** (Pages 23 - 62)
- 8 EXCLUSION RESOLUTION**  
To resolve that the public be excluded from the meeting during consideration of the following report because it is likely that there will be disclosure of exempt information as defined in Paragraph 7a in Part 1 of Schedule 12A of the Local Government Act 1972.
- 9 Trade Refuse Scale of Fees and Charges 1st April 2016 to 31st March 2017** (Pages 63 - 64)
- 10 WORK PLAN** (Pages 65 - 70)  
To discuss and update the work plans to reflect current scrutiny topics
- 11 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.

**12 URGENT BUSINESS**

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

**13 DATE AND TIME AND NEXT MEETING**

Wednesday 27<sup>th</sup> January 2015, 7.00pm in Committee Room 1.

**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.**

**FIELD\_TITLE**

Officers will be in attendance prior to the meeting for informal discussions on agenda items.