

Date of meeting **Wednesday, 7th September, 2011**

Time **10.00 am**

Venue **Civic Offices, Merrial Street, Newcastle-under-Lyme, Staffs ST5 2AG**

Contact **Julia Cleary**
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Cabinet

AGENDA

PART 1– OPEN AGENDA

- 1 MINUTES** **(Pages 1 - 6)**
To consider the minutes of the previous meeting held on 20 July 2011.
- 2 DECLARATIONS OF INTEREST**
To receive declarations of interest from Members on items included in the agenda.
- 3 Financial and Performance Management Report to End of Quarter One (June) 2011** **(Pages 7 - 16)**
- 4 Locality Action Partnership (LAP) Review** **(Pages 17 - 70)**
- 5 Transformation Programme Update** **(Pages 71 - 86)**
- 6 Jubilee 2 Update** **(Pages 87 - 94)**
- 7 Jubilee 2 Health and Wellbeing Centre Fees and Charges** **(Pages 95 - 104)**
- 8 Future Management Options for Leisure Services** **(Pages 105 - 108)**
- 9 Bateswood Local Nature Reserve - Management Plan** **(Pages 109 - 126)**
- 10 Grants Review and Third Sector Commissioning** **(Pages 127 - 144)**
- 11 Rough Sleeper's Outreach Service** **(Pages 145 - 148)**
- 12 Cabinet Response to Scrutiny Task Group Recommendations** **(Pages 149 - 170)**
- 13 Asset Disposal of Land at Drayton Road** **(Pages 171 - 178)**
- 14 URGENT BUSINESS**
To consider any business which is urgent within the meaning of Section 100B(4) of the Local Government Act 1972.

Members: Councillors S Sweeney (Chairman), Studd (Vice-Chair), J Bannister, A Howells, N Jones and M Reddish

'Members of the Council: If you identify any personal training / development requirements from the items included in this agenda or through issues raised during the meeting, please bring them to the attention of the Committee Clerk at the close of the meeting'