

Date of meeting Wednesday, 9th December, 2015

Time 10.00 am

Venue Committee Room 2, Civic Offices, Merial Street,
Newcastle-under-Lyme, Staffordshire, ST5 2AG

Contact Julia Cleary - (74)2227

Asset Policy Committee

AGENDA

PART 1 – OPEN AGENDA

- 1 Appointment of Chair.
- 2 Confirmation of the independent members of the Committee.
- 3 Arrangement for Substitution.
- 4 Terms of Reference and Work Programme. (Pages 3 - 4)
- 5 Commissioning of independent analysis.
- 6 Non-controversial sites.
- 7 Dates and times of future meetings.

Members: Councillors Huckfield, Loades, Shenton, Stringer, Sweeney, Turner 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.