Date of meeting Wednesday, 16th December, 2015

Time 10.00 am

Venue Reception Room 6 - Civic Offices, Merrial Street,

Newcastle-under-Lyme, Staffordshire, ST5 2AG

Contact G Durham (74)2222

## Asset Policy Committee AGENDA

## PART 1 – OPEN AGENDA

- 1 Apologies
- 2 Declarations of Interest
- 3 Minutes of the Previous Meeting
- 4 Planned Capital Expenditure (Pages 3 6)
- 5 Funding Options (Pages 7 10)
- 6 Asset Policy Committee Policy Paper (Pages 11 20)
- 7 Any Other Business

Members: Councillors Huckfield, Loades, Shenton, Stringer, Tagg, 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.