

Date of meeting **Wednesday, 6th January, 2016**
Time **10.00 am**
Venue **Committee Room 1, 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**
To receive Declarations of Interest, from Members, on items contained within the agenda.
- 3 MINUTES OF THE PREVIOUS MEETING. (Pages 3 - 6)**
To agree, as a correct record, the minutes of the meeting held on 16 December, 2015.
- 4 CONFIRMATION OF THE TERMS OF REFERENCE. (Pages 7 - 8)**
To confirm the Terms of Reference for this Committee.
- 5 REVIEW OF THE SITES FOR DISPOSAL.**
A Presentation will be given on this item.
- 6 DRAFT ASSET POLICY.**
A Presentation will be given on this item.
- 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.