Date of meeting	**Wednesday, 2nd November, 2011**
Time	**7.00 pm**
Venue	**Civic Offices, Merrial Street, Newcastle-under-Lyme, Staffs ST5 2AG**
Contact	Geoff Durham 01782742222

Transformation and Resources Overview and Scrutiny Committee

PART 1– OPEN AGENDA

1 DECLARATIONS OF INTEREST

To receive Declarations of Interest from Members on items included in the agenda

2 MINUTES OF PREVIOUS MEETINGS (Pages 1 - 4)

To consider the minutes of the previous meeting of this Committee held on 28 September 2011.

3 Draft Briefs for Scrutiny and Work Programme (Pages 5 - 20)

4 Medium Term Financial Strategy 2012/13 to 2016/17 (Pages 21 - 38)

5 Performance Management Review (Pages 39 - 52)

6 URGENT BUSINESS

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

Members: Councillors E Shenton (Chairman), A Beech (Vice-Chair), S Blair, Y Burke, Fear, L Hailstones, Sinnott, Snell, Taylor, J Walklate, Waring, I Wilkes and R Slater

'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'

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