Date of meeting	Wednesday, 18th January, 2012
Time	7.00 pm
Venue	Committee Room 1, Civic Offices, Merrial Street, Newcastle-under-Lyme, Staffs ST5 2AG
Contact	Geoff Durham

Transformation and Resources Overview and Scrutiny Committee

AGENDA

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 2 November 2011.

3 PERFORMANCE MANAGEMENT REVIEW UPDATE

To receive a presentation by the Council's Head of Business Improvement and Partnerships on the Performance Management Review.

4 Review of Progress in Delivery of the Sustainable Procurement (Pages 5 - 12) Strategy and Action Plan 2011-2013

5 REVENUE AND CAPITAL BUDGETS 2012/13

PLEASE BRING ALONG YOUR CABINET AGENDA FOR 18 JANUARY, 2012

6 SCALE OF FEES AND CHARGES 2012/13

INCLUDED ON CABINET AGENDA FOR 18 JANUARY, 2012

7 CAPITAL STRATEGY

INCLUDED ON CABINET AGENDA FOR 18 JANUARY, 2012

- 8 Financial and Performance Management Report to End of (Pages 13 32) Quarter Two (September) 2011
- 9 Civic Offices Update (January 2012) on Partner Co-locations (Pages 33 34)
- 10Treasury Management Strategy 2012-13(Pages 35 54)

11 Forward Plan for the Period Covering January 2012 to April 2012

12 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, Snell, Taylor, J Walklate, Waring, I Wilkes, R Slater, Bates and D Nixon

'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.