

Date of meeting **Wednesday, 25th January, 2012**
Time **7.00 pm**
Venue **Committee Room 1. Civic Offices, Merrial Street,
Newcastle-under-Lyme, Staffs ST5 2AG**
Contact **Geoff Durham**



**Civic Offices
Merrial Street
Newcastle-under-Lyme
Staffordshire
ST5 2AG**

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 REVENUE AND CAPITAL BUDGETS 2012/13**
Item included in Cabinet agenda for 18 January, 2012

- 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 STRATEGY AND ACTION PLAN 2011-2013**
Pages 5-12 of the agenda for this Committee held on 18 January, 2012

- 5 FINANCIAL AND PERFORMANCE MANAGEMENT REPORT TO
END OF QUARTER TWO (SEPTEMBER) 2011**
Pages 13 -32 of the agenda for this Committee held on 18 January, 2012

- 6 FUTURE COMMISSIONING FOR THE VOLUNTARY AND
COMMUNITY (THIRD) SECTOR**
Pages 145-156 of the Cabinet agenda (meeting held on 18 January, 2012)

**7 FORWARD PLAN FOR THE PERIOD COVERING JANUARY -
APRIL, 2012**

Pages 55-84 of the agenda for this Committee held on 18 January, 2012.

8 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'