Date of meeting Tuesday, 28th February, 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 MINUTES OF PREVIOUS MEETINGS

(Pages 1 - 8)

To consider the minutes of the previous meetings of this Committee held on 18 and 25 January 2012.

#### 2 DECLARATIONS OF INTEREST

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

Financial and Performance Management Report to End of (Pages 9 - 18)

Quarter 3 (December) 2011

### 4 PERFORMANCE MANAGEMENT REVIEW

Report to follow

#### 5 REVIEW OF THE CONSTITUTION

To receive an update on the review of the Council's Constitution.

#### **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, Snell, Taylor, J Walklate, Waring, I Wilkes, R Slater, Bates and K-

N Taylor

'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'