

Date of meeting **Wednesday, 16th January, 2013**

Time **7.00 pm**

Venue **Committee Room 1, Civic Offices, Merrial Street,
Newcastle-under-Lyme, Staffs ST5 2AG**

Contact **Julia Cleary 01782 742227**

Cabinet

AGENDA

PART 1– OPEN AGENDA

- 1** **Apologies**
- 2** **DECLARATIONS OF INTEREST**
To receive declarations of interest from Members on items included in the agenda.
- 3** **MINUTES** **(Pages 1 - 6)**
To consider the minutes of the previous meeting held on 12 December 2012.
- 4** **Technical Reforms to Council Tax** **(Pages 7 - 12)**
- 5** **Calculation of Council Tax Base** **(Pages 13 - 18)**
- 6** **Living Wage Accreditation** **(Pages 19 - 30)**
- 7** **Revenue and Capital Budgets 2013/14** **(Pages 31 - 52)**
- 8** **Scale of Fees and Charges 2013/14** **(Pages 53 - 84)**
- 9** **EXCLUSION RESOLUTION**
To resolve that the public be excluded from the meeting during consideration of the following appendix to the report, because it is likely that there will be disclosure of exempt information as defined in paragraph 3 in Part 1 of Schedule 12A of the Local Government Act 1972.

- 10** **Scale of Fees and Charges** **(Pages 85 - 86)**
- 11** **Housing Capital Programme 2013/14** **(Pages 87 - 94)**
- 12** **Capital Strategy 2013/14** **(Pages 95 - 110)**
- 13** **Asset Management Strategy** **(Pages 111 - 150)**
- 14** **Staffordshire Strategic Property Review** **(Pages 151 - 156)**
- 15** **Pay Protection** **(Pages 157 - 162)**

- 16 Replacement of Sweepers (Pages 163 - 166)**
- 17 Peer Challenge (Pages 167 - 192)**
- 18 URGENT BUSINESS**

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

Members: Councillors Mrs Bates, Mrs Beech, Boden, Kearon, Snell, Stubbs and Williams

'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.