

Date of meeting **Wednesday, 6th February, 2013**

Time **7.00 pm**

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

Contact Nick Lamper
01782 742227

Cabinet

AGENDA

PART 1– OPEN AGENDA

- 1 MINUTES** **(Pages 1 - 10)**
To consider the minutes of the previous meeting held on 16th January 2013.
- 2 DECLARATIONS OF INTEREST**
To receive declarations of interest from Members on items included in the agenda.
- 3 Employer Supported Volunteering** **(Pages 11 - 30)**
- 4 Public Services (Social Value) Act 2012** **(Pages 31 - 48)**
- 5 Revenue and Capital Budgets and Council Tax 2013-14** **(Pages 49 - 52)**
- 6 Procurement of Corporate Mail Services** **(Pages 53 - 56)**
- 7 Joint Housing Allocation Policy - Minor Amendment** **(Pages 57 - 60)**
- 8 Newcastle-under-Lyme Co-operative Strategy 2013-2015** **(Pages 61 - 78)**
- 9 Financial and Performance Management Report to End of Quarter 3 (December 2012)** **(Pages 79 - 94)**
- 10 Support and Maintenance Contract for Council Telephony** **(Pages 95 - 98)**
- 11 Charging for Pre-application Planning Advice** **(Pages 99 - 110)**
- 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 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.