

Date of meeting **Monday, 19th November, 2012**

Time **7.00 pm**

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

Contact Louise Stevenson ext 2250

Transformation and Resources Overview and Scrutiny Committee

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 OF PREVIOUS MEETINGS**
To consider the minutes of the previous meeting of this Committee held on 30 September 2012. The minutes will be sent to follow.
- 4** **THE MODERNISATION OF THE POST OFFICE NETWORK** **(Pages 1 - 16)**
To consider the modernisation of the Post Office network, in particular the possibility of partnership working, as a new scrutiny topic for the Committee. Richard Lynds, Senior Stakeholder Manager at the Post Office, will be attending to give a short presentation and to answer any queries.
- 5** **TREASURY MANAGEMENT STRATEGY 2013/14** **(Pages 17 - 36)**
To consider the content of and scrutinise the Treasury Management Strategy for 2013/14, including the Prudential Indicators, Investment Strategy and Minimum Revenue Provision Strategy contained within it.
- 6** **FINANCIAL AND PERFORMANCE MANAGEMENT REPORT TO** **(Pages 37 - 46)**
END OF QUARTER TWO (SEPTEMBER) 2012
To consider the Financial and Performance Review for the 2012/13 second quarter (July-September).
- 7** **REVIEW OF THE CONSTITUTION** **(Pages 47 - 48)**

To receive a briefing note regarding the Constitution Working Party's meeting on 7 November 2012.

8 WORK PLAN (Pages 49 - 50)

To discuss and update the work plans to reflect current scrutiny topics.

9 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 Burgess, Clarke, Fear, Hambleton, Mrs Hambleton, Mrs Heames (Vice-Chair), Howells, Lawton, Mrs Peers, Mrs Shenton (Chair), Stringer, Waring and White

'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.