

Date of meeting Thursday, 24th January, 2013
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 10 December 2012.
- 4 COUNCIL PLAN 2013-14 TO 2015-16**
This item will be sent as a supplementary agenda on 18 January 2013.
- 5 Performance Management Report to End of Quarter Three (December) 2012** (Pages 1 - 12)
- 6 Revenue and Capital Budgets 2013/14** (Pages 13 - 34)
- 7 Scale of Fees and Charges 2013/14** (Pages 35 - 66)
- 8 DISCLOSURE OF EXEMPT INFORMATION**
To resolve that the public be excluded from the meeting during consideration of the following appendix to the above report regarding Scales of Fees and Charges 2013/14, 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.
- 9 Scale of Fees and Charges 2013/14** (Pages 67 - 68)
- 10 WORK PLAN** (Pages 69 - 70)
To discuss and update the work plans to reflect current scrutiny topics

11 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, Jones, Lawton, Mrs Peers, Mrs Shenton (Chair), Stringer and Waring

'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.