Date of meeting Monday, 23rd April, 2012

Time 7.00 pm

Venue Training Room 2. 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 DECLARATIONS OF INTEREST

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

### 2 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

#### **NOTE**

The previous meeting of this Committee held on 28 February, 2012 was not quorate and Members agreed that a further meeting be arranged once the Performance Management Working Group and Constitution Working Party had met.

It was agreed that the Action Report, provided by the Democratic Services Manager, be brought to every future meeting as a reference document.

## 3 REVIEW OF THE CONSTITUTION

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

4 Performance Management Review - Report of the Working (Pages 9 - 24)
Group

#### **5 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,

A Fear, G Snell, J Taylor, J Walklate, P Waring, I Wilkes, R Slater and

E Bates

'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.