

Date of meeting **Monday, 10th December, 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 MINUTES OF PREVIOUS MEETINGS** **(Pages 1 - 6)**
To consider the minutes of the previous meeting of this Committee held on 19 November 2012.
- 3 DECLARATIONS OF INTEREST**
To receive Declarations of Interest from Members on items included in the agenda
- 4 THE BUDGET CONSULTATION PROCESS** **(Pages 7 - 22)**
To consider a report to be received by Cabinet, which provides information relating to the outcomes of the budget consultation process.
- 5 CAPITAL STRATEGY 2013-2016** **(Pages 23 - 38)**
To consider the Capital Strategy 2013 to 2016.
- 6 REVENUE AND CAPITAL BUDGETS 2013/14** **(Pages 39 - 46)**
To consider a report informing the Committee of the current proposals being considered to balance the 2013/14 revenue budget.
- 7 DISCLOSURE OF EXEMPT INFORMATION**
To resolve that the public be excluded from the meeting during consideration of the attached 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.
- 8 ASSET MANAGEMENT STRATEGY 2012-2015** **(Pages 47 - 86)**
To consider the Asset Management Strategy 2012-2015.

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, 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.