Date of meeting Wednesday, 18th September, 2013

7.00 pm Time

Committee Room 1, Civic Offices, Merrial Street, Venue

Newcastle-under-Lyme, Staffordshire, ST5 2AG

Contact Julia Cleary 01782 742227

Cabinet

AGENDA

PART 1 - OPEN AGENDA

1 **DECLARATIONS OF INTEREST**

To receive declarations of interest from Members on items included in the agenda.

2 **Apologies**

3 **MINUTES OF THE LAST MEETING**

(Pages 1 - 10)

To consider the minutes of the previous meeting held on 17th July 2013.

PRESENTATION FROM MR M.E.ELLIS, POLICE AND CRIME 4 COMMISSIONER FOR STAFFORDSHIRE.

To receive a presentation from Mr Ellis regarding the Police and Crime Plan (Safer, Fairer, United Communities for Staffordshire 2013-18).

5	Budget Performance Monitoring Report	(Pages 11 - 32)
6	Newcastle Housing Advice (NHA) Service Contract	(Pages 33 - 42)
7	Bereavement Services Grounds Maintenance	(Pages 43 - 48)
8	ICT Desktop Strategy & Replacement of ICT Desktop Equipment	(Pages 49 - 56)
9	Budget Consultation 2013	(Pages 57 - 62)
10	Memorandum of Understanding with PM Training Staffordshire Ltd	(Pages 63 - 66)
11	Audley Conservation Area Appraisal and Management Plan Supplementary Planning Document	(Pages 67 - 68)
12	JCB at Blue Planet	(Pages 69 - 74)
13	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, Kearon, Snell (Chair), Turner, Stubbs

(Vice-Chair) 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 Democratic Services Officer at the close of the meeting.

Officers will be in attendance prior to the meeting for informal discussions on agenda items.