Date of meeting	Wednesday, 15th January, 2014
Time	7.00 pm
Venue	Committee Room 1, Civic Offices, Merrial Stree Newcastle-under-Lyme, Staffordshire, ST5 2AG Julia Cleary
Contact	

# Cabinet

## 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 THE PREVIOUS MEETING	(Pages 1 - 6)
	To consider the minutes of the previous meeting.	
4	Minutes from the Revenue Investment and Budget Support Cabinet Panel	(Pages 7 - 8)
5	Community Centre Review	(Pages 9 - 20)
6	Amendments to Council Representation on the Aspire Housing Board	(Pages 21 - 26)
7	Award of the Newcastle Housing Advice Contract	(Pages 27 - 32)
8	Housing Capital Programme 2014/15	(Pages 33 - 40)
9	Charging for the Control of rats at Residential Properties	(Pages 41 - 46)
10	Calculation of Council Tax Base	(Pages 47 - 52)
11	Asset Management Strategy 2014-2017	(Pages 53 - 96)
12	Capital Strategy 2014/15	(Pages 97 - 114)
13	Scale of Fees and Charges 2014/15	(Pages 115 - 146)
14	EXCLUSION RESOLUTION	

To resolve that the public be excluded from the meeting during consideration of Appendix 4 to the Fees and Charges report because it is likely that there will be a disclosure of exempt information as defined in Paragraph 3 in Part 1 of Schedule 12A of the Local Government Act 1972.

15	Restricted Appendix Scale of Fees and Charges	(Pages 147 - 148)
16	Revenue and Capital Budgets 2014/15	(Pages 149 - 168)

#### 17 Creating a Local Authority Owned Trading Company

#### 18 Staffordshire Wide Waste Strategy

#### **19 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

PLEASE NOTE: The Council Chamber is fitted with a loop system. In addition, there is a volume button on the base of the microphones. A portable loop system is available for all other rooms upon request.

Members of the Council: If you identify any personal training/development requirements from any of 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.

Meeting Quorums :- 16+= 5 Members; 10-15=4 Members; 5-9=3 Members; 5 or less = 2 Members.

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