

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

# **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**                      **(Pages 7 - 8)**  
**Cabinet Panel**
- 5**      **Community Centre Review**                      **(Pages 9 - 20)**
- 6**      **Amendments to Council Representation on the Aspire Housing**                      **(Pages 21 - 26)**  
**Board**
- 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)**

