Date of meeting Wednesday, 5th February, 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 DECLARATIONS OF INTEREST

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

2 MINUTES (Pages 1 - 6)

To consider the minutes of the previous meeting held on 15<sup>th</sup> January 2014.

3	Revenue and Capital Budgets and Council Tax 2014/15	(Pages 7 - 10)
4	Budget Performance Monitoring Report Quarter 3 2013-14	(Pages 11 - 34)
5	Newcastle Capital Investment Programme	(Pages 35 - 46)
6	Newcastle Greenway	(Pages 47 - 64)
7	Safeguarding Children and Vulnerable Adults Protection Policy	(Pages 65 - 110)
8	Concurrent Functions	(Pages 111 - 114)

9 Exclusion Resolution

10 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 and Committee Room 1 are 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.