

Date of meeting **Wednesday, 6th November, 2013**

Time **7.00 pm**

Venue **Committee Room 1, Civic Offices, Merial Street,
Newcastle-under-Lyme, Staffordshire, ST5 2AG**

Contact **Louise Stevenson ext 2250**

Transformation and Resources Overview and Scrutiny Committee

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 PREVIOUS MEETINGS (Pages 1 - 12)**
To consider the minutes of the previous meeting of this Committee held on 2 September 2013 and 9 October 2013.
- 4 CAPITAL STRATEGY 2014 TO 2017 (Pages 13 - 30)**
To consider the draft Capital Strategy 2014 to 2017.
- 5 MEDIUM TERM FINANCIAL STRATEGY 2014/15 TO 2018/19 (Pages 31 - 64)**
To enable the Committee to scrutinise the Medium Term Financial Strategy, which was considered and approved by Cabinet on 16 October 2013.
- 6 FINANCIAL AND PERFORMANCE MANAGEMENT REPORT TO (Pages 65 - 88)
END OF QUARTER TWO (SEPTEMBER) 2013**
To provide Transformation & Resources Overview and Scrutiny Committee with the Financial and Performance Review for the 2013/14 First Two Quarters (April - September).
- 7 WORK PLAN (Pages 89 - 92)**
To discuss and update the work plans to reflect current scrutiny topics.
- 8 URGENT BUSINESS**
To consider any business which is urgent within the meaning of Section 100B (4) of the Local Government Act 1972.

Members: Councillors Bannister, D Becket, Mrs Burgess (Vice-Chair), Fear, Hambleton, Mrs Hambleton, Howells, Jones, Mrs Shenton (Chair), Taylor.J and Waring

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.