

**Date of meeting**      **Tuesday, 24th September, 2013**  
**Time**                      **7.00 pm**  
**Venue**                      **Committee Room 1, Civic Offices, Merrial Street,  
Newcastle-under-Lyme, Staffordshire, ST5 2AG**  
**Contact**                      **Martin Stevens 01782 742250**

# **Overview and Scrutiny Co-ordinating Committee**

## **AGENDA**

### **PART 1 – OPEN AGENDA**

- 1 Apologies**
- 2 DECLARATIONS OF INTEREST**  
To receive declarations of interest from Members on items included within the agenda.
- 3 MINUTES FROM THE PREVIOUS MEETING** **(Pages 1 - 6)**  
To agree as a correct record the minutes of the meeting held on 24 June 2013.
- 4 KEELE GOLF COURSE** **(Pages 7 - 40)**  
To consider the tender process undertaken and the implementation procedure and monitoring process for the preferred bidder.  
  
Should confidential information be discussed the Committee will need to pass a resolution to go into exempt session. Confidential information may well be despatched to Members in advance of the meeting.
- 5 Work Plans for the Overview and Scrutiny Committees and the Health Scrutiny Committee** **(Pages 41 - 54)**
- 6 Forward Plan** **(Pages 55 - 94)**
- 7 Working Group Status Update** **(Pages 95 - 96)**
- 8 URGENT BUSINESS**  
To consider any business which is urgent within the meaning of section 100(4) of the Local Government Act 1972

**Members:**      Councillors Bailey, Cairns, Eastwood, Mrs Heesom, Loades, Matthews (Vice-Chair), Miss Reddish, Mrs Shenton, Stringer, Studd (Chair) and Mrs Williams

**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.