Date of meeting	Monday, 22nd July, 2013
Time	7.00 pm
Venue	Committee Room 1, Civic Offices, Merrial 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 for Absence

2 DECLARATIONS OF INTEREST

To receive Declarations of Interest from Members on items included in the agenda

3 MINUTES OF PREVIOUS MEETINGS

(Pages 1 - 6)

To agree as a correct record the minutes of the meeting held on 20 May 2013.

4 BUDGET CONSULTATION PROPOSALS 2013/14 (Pages 7 - 12)

To consider a report detailing the proposals for the budget consultation for 2013/14.

5 KEELE GOLF COURSE

This report will be sent as a supplementary item on Friday 19 July 2013.

6 DISCLOSURE OF EXEMPT INFORMATION

To resolve that the public be excluded from the meeting during consideration of the following report regarding The Square, High Street, Newcastle, because it is likely that there will be disclosure of exempt information as defined in paragraph 3 in Part 1 of Schedule 12A of the Local Government Act 1972.

7 THE SQUARE, HIGH STREET, NEWCASTLE

(Pages 13 - 14)

To consider an update regarding The Square, High Street, Newcastle.

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.