

Date of meeting **Wednesday, 18th January, 2012**

Time **10.00 am**

Venue **Committee Room 1. Civic Offices, Merrial Street,
Newcastle-under-Lyme, Staffs ST5 2AG**

Contact **Julia Cleary**

Cabinet

AGENDA

PART 1– OPEN AGENDA

- 1 MINUTES** **(Pages 1 - 4)**
To consider the minutes of the previous meeting held on 30 November 2011.
- 2 DECLARATIONS OF INTEREST**
To receive declarations of interest from Members on items included in the agenda.
- 3 Annual Audit Letter 2011/12** **(Pages 5 - 22)**
- 4 Calculation of the Council Tax Base 2012/13** **(Pages 23 - 28)**
- 5 Revenue and Capital Budgets 2012/13** **(Pages 29 - 40)**
- 6 Scale of Fees and Charges** **(Pages 41 - 68)**
- 7 Housing Capital Programme 2012-13** **(Pages 69 - 76)**
- 8 Housing Renewal Assistance Policy 2012/16** **(Pages 77 - 84)**
- 9 Capital Strategy 2012/15** **(Pages 85 - 100)**
- 10 Asset Management Strategy** **(Pages 101 - 134)**
- 11 Provision of Recycling Bring Bank Sites** **(Pages 135 - 144)**
- 12 Future Commissioning for the Voluntary and Community
(Third) Sector** **(Pages 145 - 156)**
- 13 URGENT BUSINESS**
To consider any business which is urgent within the meaning of Section 100B(4) of the Local Government Act 1972.
- 14 DISCLOSURE OF EXEMPT INFORMATION**
To resolve that the public be excluded from the meeting during consideration of the 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 SCALE OF FEES AND CHARGES

(Pages 157 - 158)

Appendix attached

Members: Councillors S Sweeney (Chairman), Studd (Vice-Chair), J Bannister,
A Howells, N Jones and M Reddish

'Members of the Council: If you identify any personal training / development requirements from the items included in this agenda or through issues raised during the meeting, please bring them to the attention of the Committee Clerk at the close of the meeting'

Officers will be in attendance prior to the meeting for informal discussions on agenda items.