

Date of meeting **Wednesday, 24th January, 2018**
Time **7.00 pm**
Venue **Committee Room 1, Civic Offices, Merrial Street,
Newcastle-under-Lyme, Staffordshire, ST5 2AG**
Contact **Jayne Briscoe 2250**



**Civic Offices
Merrial Street
Newcastle-under-Lyme
Staffordshire
ST5 2AG**

Finance, Resources and Partnerships 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 MEETING

(Pages 3 - 6)

To consider the minutes of the previous meeting(s)

4 Treasury Management Strategy 2018-19

(Pages 7 - 28)

5 Revenue and Capital Budgets 2018-2019

(Pages 29 - 46)

6 WORK PLAN

(Pages 47 - 50)

To discuss and update the work plans to reflect current scrutiny topics

7 PUBLIC QUESTION TIME

Any member of the public wishing to submit a question must serve two clear days' notice, in writing, of any such question to the Borough Council.

8 URGENT BUSINESS

To consider any business which is urgent within the meaning of Section 100B (4) of the Local Government Act 1972.

9 DATE OF NEXT MEETING

Britain in Bloom:
National Winner 2005
Silver Gilt Medal 2009
Regional Winner
2003, 2004, 2008,
2009, 2010
Gold Award Winner
2002 - 2010

Contacting the Council:

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10 DISCLOSURE OF EXEMPT INFORMATION

To resolve that the public be excluded from the meeting during consideration of the attached report, because it is likely that there will be disclosure of exempt information as defined in paragraphs 1, 2 and 7 in Part 1 of Schedule 12A of the Local Government Act 1972.

Members: Councillors Astle, Fear, Frankish, Pickup, Proctor, Spence (Vice-Chair), Stubbs, P Waring, Winfield (Chair), Woolley and Wright

<p>'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'</p>
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FIELD_TITLE