

Date of meeting Thursday, 20th September, 2018
Time 7.00 pm
Venue Astley Room - Castle House
Contact Jayne Briscoe 2250



**NEWCASTLE
UNDER LYME**
BOROUGH COUNCIL

Castle House
Barracks Road
Newcastle-under-Lyme
Staffordshire
ST5 1BL

Finance, Assets & Performance Scrutiny Committee

AGENDA

PART 1 – OPEN AGENDA

- 1 APOLOGIES
- 2 DECLARATIONS OF INTEREST
- 3 MINUTES OF PREVIOUS MEETING (Pages 3 - 6)
To consider the minutes of the meeting held on 28 June 2018
- 4 MEDIUM TERM FINANCIAL STRATEGY 2018/19 - UPDATE (Pages 7 - 32)
- 5 MODERN SLAVERY UPDATE REPORT (Pages 33 - 36)
- 6 WORK PROGRAMME (Pages 37 - 40)
- 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 DATE OF NEXT MEETING
Monday 17 December 2018 (7:00pm)

Members: Councillors Burnett, John Cooper, Fear, Fox-Hewitt, Harrison, Johnson, Kearon, Pickup (Vice-Chair), Proctor, Stubbs (Chair) and P 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.

FIELD_TITLE

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

NOTE: THERE ARE NO FIRE DRILLS PLANNED FOR THIS EVENING SO IF THE FIRE ALARM DOES SOUND, PLEASE LEAVE THE BUILDING IMMEDIATELY THROUGH THE FIRE EXIT DOORS.

ON EXITING THE BUILDING, PLEASE ASSEMBLE AT THE FRONT OF THE BUILDING BY THE STATUE OF QUEEN VICTORIA. DO NOT RE-ENTER THE BUILDING UNTIL ADVISED TO DO SO.