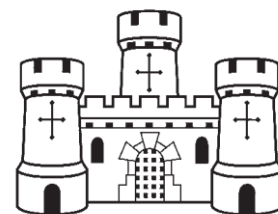


Date of meeting Monday, 16th December, 2019
Time 7.00 pm
Venue Lancaster Buildings - Lancaster Buildings, Newcastle, Staffs
Contact Jayne Briscoe 2250



**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 MINUTES OF THE PREVIOUS MEETINGS - 19 SEPTEMBER 2019 - MINUTES OF THE CALL IN MEETING FOLLOWED BY THE MINUTES OF MAIN MEETING (Pages 5 - 12)

To consider the minutes of the previous meetings of the Committee, both held on 19 September 2019
- 3 DECLARATIONS OF INTEREST
- 4 UPDATE FROM CABINET (Pages 13 - 14)

This item provides an opportunity for the Portfolio Holder to update members of the Scrutiny Committee on the response of Cabinet to the suggestions made by the Committee at their last meeting
- 5 STATUTORY GUIDANCE ON OVERVIEW AND SCRUTINY COMMITTEES - PRESENTATION (Pages 15 - 26)
- 6 DRAFT MEDIUM TERM FINANCIAL STRATEGY (Pages 27 - 36)
- 7 2020/2021 DRAFT BUDGET SAVINGS PROPOSALS (Pages 37 - 40)
- 8 COMMERCIAL STRATEGY (Pages 41 - 52)
- 9 UPDATE CUSTOMER AND DIGITAL RESTRUCTURE (Pages 53 - 58)
- 10 QUARTER 2 PERFORMANCE REPORT - REVIEW (Pages 59 - 82)
PERFORMANCE INDICATORS
- 11 WORK PROGRAMME (Pages 83 - 86)
- 12 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

13 URGENT BUSINESS

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

14 DATE OF NEXT MEETING

Thursday 16 January 2020 (7:00pm)

Members: Councillors G. Burnett, A. Fear, T. Kearon, M. Stubbs, P Waring, B. Proctor (Vice-Chair), K. Robinson, A. Rout, H. Maxfield (Chair), Hutton and S. Pickup

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.

SUBSTITUTE MEMBER SCHEME (Appendix 9, Section 4 of Constitution)

The Constitution provides for the appointment of Substitute members to attend Committees. The named Substitutes for this meeting are listed below:-

Substitute Members:	J. Cooper	E. Shenton
	J Tagg	D. Jones
	K.Owen	A. Parker
	B. Panter	

If you are unable to attend this meeting and wish to appoint a Substitute to attend in your place you need to:

- Identify a Substitute member from the list above who is able to attend on your behalf
- Notify the Chairman of the Committee (at least 24 hours before the meeting is due to take place) NB Only 2 Substitutes per political group are allowed for each meeting and your Chairman will advise you on whether that number has been reached

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.