

**Date of meeting** Thursday, 25th June, 2020  
**Time** 7.00 pm  
**Venue** Finance, Assets and Performance Scrutiny Committee - Virtual Meeting - Conference  
**Contact** Geoff Durham 742222



**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 LAST MEETING** (Pages 3 - 6)  
To consider the Minutes of the previous meeting held on 16 January, 2020
- 4 CORONAVIRUS PANDEMIC UPDATE** (Pages 7 - 16)
- 5 URGENT BUSINESS**  
To consider any business which is urgent within the meaning of Section 100B (4) of the Local Government Act 1972
- 6 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 contained within Part 1 of Schedule 12A of the Local Government Act 1972.

**Members:** Councillors Mark Holland (Chair), Bert Proctor (Vice-Chair), Mrs Gillian Burnett, Andrew Fear, Tony Kearon, Mike Stubbs, Paul Waring, Kyle Robinson, Mrs Amelia Rout, Graham Hutton, Ms Sarah Pickup, Stephen Sweeney and Simon Tagg

**Note: only the following Members from the full membership who have been nominated to attend this Zoom meeting are required:**

**Councillors Mark Holland (Chair), Bert Proctor (Vice Chair), Mrs Gillian Burnett, Graham Hutton, Ms Sarah Pickup, Kyle Robinson and Mike Stubbs,**

**Portfolio Holders: Councillors Simon Tagg and Stephen Sweeney**

## **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:	John Cooper	Mrs Elizabeth Shenton
	John Tagg	Dave Jones
	Kenneth Owen	Andrew Parker
	Barry 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

### **Online Committee Meeting Joining Instructions**

This meeting will be held virtually using Zoom.

Watching the Meeting

You can attend the meeting in the following ways:

You can attend the meeting online at: <https://us02web.zoom.us/j/87367242153>

You can also use the Zoom App or telephone 0330 088 5830 or 0131 460 1196

The Conference ID for telephone and Zoom App users is: 873 6724 2153

You do not require a password or pre-registration to access this committee meeting.

Please note, as an attendee you will only be able to watch the meeting. You will not be able to vote, ask questions or discuss the materials presented to the committee..