

# Finance, Assets & Performance Scrutiny Committee



**Date** Thursday, 24th January, 2019  
**Time** 7.00 pm  
**Venue** Astley Room - Castle House  
**Contact** Jayne Briscoe 2250

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

## AGENDA

### PART 1– OPEN AGENDA

- 1 APOLOGIES
- 2 DECLARATIONS OF INTEREST
- 3 MINUTES OF PREVIOUS MEETING - 17 DECEMBER 2018 (Pages 3 - 6)
- 4 REVENUE AND CAPITAL BUDGETS 2019-20 (Pages 7 - 44)
- 5 CAPITAL STRATEGY 2019/2029 (Pages 45 - 68)
- 6 INVESTMENT STRATEGY 2019-20 (Pages 69 - 82)
- 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 - 21 MARCH 2019

Monday 17 December 2018 (7:00pm)

### 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:-

- Mrs. J. Cooper
- Mrs. G. Heesom
- J. Tagg

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

- 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