

RESOURCES OVERVIEW & SCRUTINY PANEL AGENDA

Date: Wednesday, 2 October 2019

Time: 10.00 am

Venue: The Council Chamber, Moorlands House, Stockwell Street, Leek

24 September 2019

1. Apologies for absence, if any
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2. Notification of Substitute Members, if any
3. Minutes of the previous meeting (**Pages 3 - 8**)
4. Urgent items of Business, if any (24 hours notice to be provided to the Chairman)
5. Declaration of Interests:
 - i. Disclosable Pecuniary Interests;
 - ii. Other Interests.
6. Questions to Portfolio Holders, if any
7. First Quarter 2019/20 Financial, Procurement & Performance Review
8. Corporate Plan 2019 - 2023 (**Pages 9 - 36**)
9. Overview and Scrutiny Annual Report 2018-2019 & MHCLG Guidance (**Pages 37 - 48**)
10. Work Programme (**Pages 49 - 60**)

Any additional items to be added to the Work Programme:-

 - i. Chairman's items;
 - ii. Members' items;
 - iii. Forward Plan.
11. Exclusion of the Press and Public

12. First Quarter Finance, Procurement and Performance Review 2019/20 - Appendix D
(Pages 61 - 62)

(Paragraph 7 - Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.)

SIMON BAKER
CHIEF EXECUTIVE

Membership of Resources Overview & Scrutiny Panel

Councillor A Hart (Chair)	Councillor T Riley (Vice-Chair)
Councillor C J S Atkins	Councillor J Davies
Councillor E Fallows	Councillor M Gledhill
Councillor N Hawkins	Councillor T Holmes
Councillor B A Hughes	Councillor A Hulme
Councillor K J Jackson	Councillor J T Jones
Councillor L D Lea	Councillor L A Malyon
Councillor I Plant	Councillor P Routledge
Councillor D Shaw	Councillor P Wilkinson
Councillor N Yates	