



RESOURCES OVERVIEW & SCRUTINY PANEL AGENDA

Date: Wednesday, 26 June 2024

Time: 10.00 am

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

18 June 2024

PART 1

1. Apologies for absence, if any
2. Notification of Substitute Members, if any
3. Minutes of the previous meeting (**Pages 3 - 6**)
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. Work Programme (**Pages 7 - 10**)
8. Annual Scrutiny Report (**Pages 11 - 20**)
9. Exclusion of the Press and Public

The Chair to move:-

“That, pursuant to Section 100A(2) and (4) of the Local Government Act, 1972, the public be excluded from the meeting in view of the nature of the business to be transacted or the nature of the proceedings whereby it is likely that confidential information as defined in Section 100A (3) of the Act would be disclosed to the public in breach of the obligation of confidence or exempt information as defined in Section 10 I (1) of Part 1 of Schedule 12A of the Act would be disclosed to the public by virtue of the Paragraphs indicated.”

10. Efficiency Programme (Asset Management Plan) - Presentation (**Pages 21 - 28**)
(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information))

11. Empty Property Strategy (**Pages 29 - 38**)

(Paragraph 3, 6a - Information relating to the financial or business affairs of any particular person (including the authority holding that information) Information which reveals that the authority proposes to give under any enactment a notice under or by virtue of which requirements are imposed on a person)

12. Exempt Minutes of the previous meeting (**Pages 39 - 40**)

(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information))

MARK TRILLO

EXECUTIVE DIRECTOR AND MONITORING OFFICER

Membership of Resources Overview & Scrutiny Panel

Councillor A Hart (Chair)	Councillor A Church (Vice-Chair)
Councillor J Aberley	Councillor B Emery
Councillor T Holmes	Councillor K Hoptroff
Councillor P Hughes	Councillor C Jebb
Councillor M Johnson	Councillor L Malyon
Councillor A Parkes	Councillor P Roberts
Councillor L Swindlehurst	Councillor G Taylor