



# SECOND SUPPLEMENTARY AGENDA

## BUSINESS

- 8 **Outside Bodies** (Pages 5 - 6)
- 9 **COMMITTEE SUBSTITUTES** (Pages 7 - 10)
- 11 **REPORTS OF THE CHAIRS OF THE SCRUTINY COMMITTEES** (Pages 11 - 14)  
Written reports are attached from
- a) Finance, Resources and Partnerships Scrutiny Committee
  - b) Cleaner, Greener and Safer Communities Scrutiny Committee
- 12 **REPORTS FROM THE CHAIRS OF THE REGULATORY COMMITTEES** (Pages 15 - 16)  
A written report is attached from the Licensing Committee

Yours faithfully

A handwritten signature in black ink, appearing to be 'S. M.', written over a horizontal line.

Chief Executive

## **NOTICE FOR COUNCILLORS**

### **1. Fire/Bomb Alerts**

In the event of the fire alarm sounding, leave the building immediately, following the fire exit signs. Do not stop to collect personal belongings, do not use the lifts.

Fire exits are to be found either side of the rear of the Council Chamber and at the rear of the Public Gallery.

On exiting the building Members, Officers and the Public must assemble at the car park at the rear of the Aspire Housing Office opposite to the Civic Offices. DO NOT re-enter the building until advised to by the Controlling Officer.

### **2. Attendance Record**

Please sign the Attendance Record sheet, which will be circulating around the Council Chamber. Please ensure that the sheet is signed before leaving the meeting.

### **3. Mobile Phones**

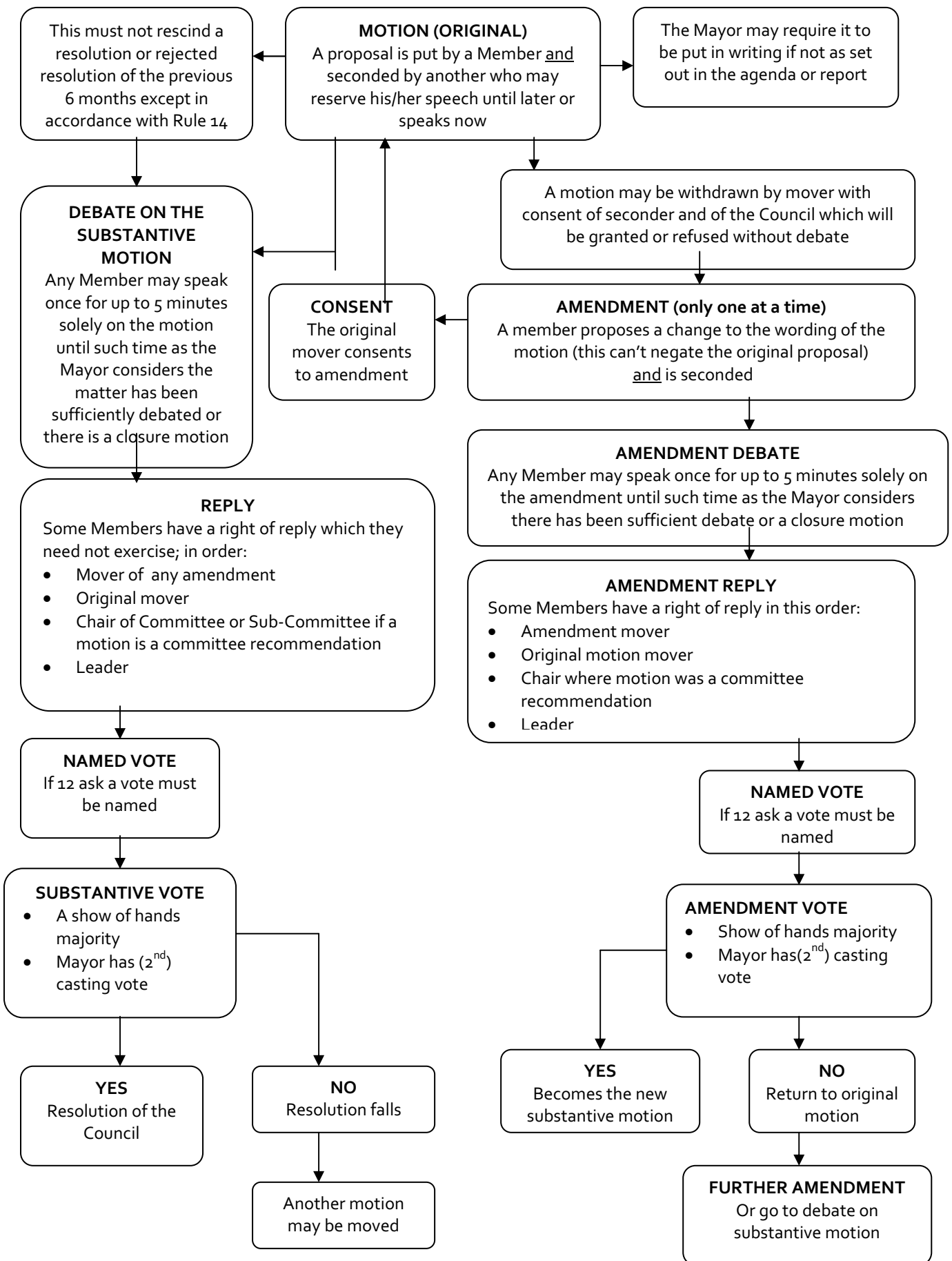
Please switch off all mobile phones before entering the Council Chamber.

### **4. Tea/Coffee**

Refreshments will be available at the conclusion of the meeting, or in the event of a break occurring, during that break.

### **5. Notice of Motion**

A Notice of Motion other than those listed in Standing Order 19 must reach the Chief Executive ten clear days before the relevant Meeting of the Council. Further information on Notices of Motion can be found in Section 5, Standing Order 20 of the Constitution of the Council.



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## NOMINATIONS: Outside Bodies – Community Groups

	Organisation/Partnership	Number of places	Status of Body	Current Representatives	Nominations 2014/15
	Bradwell Lodge Centre Management Committee Limited <i>(constitution only permits one councillor to sit on the board)</i>	1	Community		
	Community Council for Staffordshire	1	Third Sector		
	Newcastle-under-Lyme Almshouses Charity Trustees	3	Third Sector	Mrs Williams Williams Mrs Winfield	
	Sir John Offley Almshouses Trust	1	Third Sector	Welsh	

**Outside Bodies – Local, Regional and National Organisations**

	<b>Organisation/Partnership</b>	<b>Number of places</b>	<b>Status of Body</b>	<b>Current Representatives</b>	<b>Nominations 2014/15</b>
	Aspire Board	1	Local Body	Mrs Hambleton	
	Aspire Housing Board	1	Local Body	Eastwood	
	Campaign to Protect Rural England	1	Regional Body		DAVID LOADES
	Staffordshire Playing Fields Association	1	Local Body	Vacant	
	West Midland Reserve Forces and Cadets Association	1	Regional Body	Stubbs	

# Agenda Item 9

## AGENDA ITEM 9

### Nominations for Substitutes

		LABOUR	CONSERVATIVE	LIB DEM	UKIP	GREEN
<b>Audit &amp; Risk</b>	<b>7</b>	<b>4</b>	<b>2</b>	<b>1</b>	<b>0</b>	<b>0</b>
		Paul Waring	Mark Holland	Marion Reddish		
<b>Employees Consultative</b>	<b>7</b>	<b>4</b>	<b>2</b>	<b>1</b>	<b>0</b>	<b>0</b>
		Bert Proctor	David Loades	Marion Reddish		
		Sylvia Burgess	Mark Holland			
<b>Staffing Committee</b>	<b>11</b>	<b>6</b>	<b>3</b>	<b>1</b>	<b>1</b>	<b>0</b>
		Bert Proctor	David Loades	Nigel Jones		
		Paul Waring				
<b>Grants Assessment</b>	<b>9</b>	<b>5</b>	<b>2</b>	<b>1</b>	<b>1</b>	<b>0</b>
		Hilda Johnson	David Loades	Marion Reddish		
		Colin Eastwood	Mark Holland			
		Billy Welsh				
<b>Joint Parking</b>	<b>4</b>	<b>2</b>	<b>1</b>	<b>0</b>	<b>1</b>	<b>0</b>
		Amelia Rout	Stephen Sweeney		Eileen Braithwaite	
<b>Licensing</b>	<b>15</b>	<b>8</b>	<b>4</b>	<b>2</b>	<b>1</b>	<b>0</b>
		Dave Stringer	David Loades	Marion Reddish		-
			Stephen Sweeney			
<b>Member Development</b>	<b>9</b>	<b>5</b>	<b>2</b>	<b>1</b>	<b>1</b>	<b>0</b>
		Kyle	Mark Holland	Nigel Jones		

**AGENDA ITEM 9**

		Robinson				
		Dave Stringer				
		Tony Kearon				
<b>Conservation Advisory</b>	<b>5</b>	<b>3</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>1</b>
		Kyle Robinson	Stephen Sweeney			
		Sylvia Burgess				
<b>Public Protection</b>	<b>13</b>	<b>7</b>	<b>3</b>	<b>1</b>	<b>1</b>	<b>1</b>
		Joan Winfield	Stephen Sweeney	Nigel Jones		
		Tony Kearon	Gillian Heesom			
		Billy Welsh	David Loades			
<b>Standards Committee</b>	<b>8</b>	<b>4</b>	<b>2</b>	<b>1</b>	<b>1</b>	<b>0</b>
		Elsie Bates	Stephen Sweeney	Nigel Jones		
		Sophia Baker	David Loades			
<b>Health &amp; Well Being Scrutiny</b>	<b>11</b>	<b>6</b>	<b>3</b>	<b>1</b>	<b>1</b>	<b>0</b>
		Gill Williams	Stephen Sweeney	Marion Reddish		
		Bert Proctor	Mark Holland			
<b>Active &amp; Cohesive Communities SC</b>	<b>11</b>	<b>6</b>	<b>3</b>	<b>1</b>	<b>1</b>	<b>0</b>
		Joan Winfield	Stephen Sweeney	Marion Reddish		
		Rob Wallace	David Loades, Mark Holland			
<b>Cleaner, Greener &amp; Safer Communities SC</b>	<b>11</b>	<b>6</b>	<b>3</b>	<b>1</b>	<b>1</b>	<b>0</b>
		Hilda Johnson	Julie Cooper	Nigel Jones		



**AGENDA ITEM 9**

		Dave Allport	David Loades			
			Stephen Sweeney			
<b>Economic Development &amp; Enterprise SC</b>	<b>11</b>	<b>6</b>	<b>3</b>	<b>1</b>	<b>1</b>	<b>0</b>
		Rob Wallace	Stephen Sweeney	Nigel Jones		
		Glyn Plant	Andrew Fear			
			Paul Northcote			
<b>Finance, Resources and Partnerships SC</b>	<b>11</b>	<b>6</b>	<b>3</b>	<b>1</b>	<b>1</b>	<b>0</b>
		Sylvia Burgess	David Loades	Marion Reddish		
		Elsie Bates	Mark Holland			
			Gillian Heesom			

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Finances, Resources and Partnership Scrutiny Committee

Report to Council (meeting 16<sup>th</sup> July 2014)

The first meeting of the Committee was held 20<sup>th</sup> June 2014.

Members reviewed the Financial and Performance Management Report for Quarter 4 (to 31.3.14). It was noted that although the Accounts had yet to be finalised, it was most unlikely that any significant variations were likely to occur, given the amount of work already completed.

Members raised questions in relation to the detail provided in the Performance Management appendix and also the availability of historical information in order to enable conclusions to be made as to progress. Officers have to rely on information from outside bodies in many cases which can be outdated and/or lacking in detail. Clarification of the various points is being addressed by Officers.

A Working Group has been set up to review the Council's policy in relation to Concurrent Funding. Members felt that this was the best way forward and the group will report to the Committee on it's progress at the next meeting with a view to formulating a policy before the end of the year.

The Constitutional Review Working Group was discussed. Members felt that valuable work had been carried out by this group and that it should continue. It was felt that members should be selected on a cross-party basis and nominations were put forward in order to effect this.

Next scheduled meeting 1<sup>st</sup> September 2014.

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## **Cleaner Greener and Safer Communities Scrutiny Committee.**

**25th June 2014.**

The Committee received a verbal update from Natalie Snell Senior Partnership Officer on funding we have received from the Police and Crime Commissioner.

Paul Pickerill Operations and Performance Manager gave a report on the A500 Cleansing Report and some of the problems they have encountered with other agency's they have to work with.

We received an update on the Integrated Recycling and Waste Strategy from Trevor Nicol, Andrew Bird and Councillor Ann Beech portfolio holder. A lot of hard work from a group of Cross Party Councillors and officers has gone into scrutinising this policy and it was agreed to send it to Cabinet.

Future Work Plan will include the Regulations of Hot Food Takeaways and A Frames Obstruction on Pavements.

We agreed to invite the Town Centre Partnership Manager or a representative and Dave Greatbatch Community Infrastructure, Staffordshire County Council to a future meeting.

Councillor Gill Williams - Chair.

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## **Report for Full Council Meeting.**

### **Licensing Committee**

There has only been one Licence Review since last Council Meeting. The sub-committee had a two day hearing reviewing the license for The Crewe Arms, Madeley, Newcastle. There were representations from Environmental Health, the Police and local residents. The sub-committee decided to revoke the license on the grounds of: The prevention of public nuisance and the prevention of crime and disorder.

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