

**Date of meeting**      **Wednesday, 5th March, 2014**

**Time**                      **7.00 pm**

**Venue**                      **Committee Room 1, Civic Offices, Merrial Street,  
Newcastle-under-Lyme, Staffordshire, ST5 2AG**

**Contact**                      **Julia Cleary**

# **Cabinet**

## **AGENDA**

### **PART 1 – OPEN AGENDA**

- 1**      **Apologies**
- 2**      **DECLARATIONS OF INTEREST**  
To receive declarations of interest from Members on items included in the agenda.
- 3**      **MINUTES** **(Pages 1 - 4)**  
To consider the minutes of the previous meeting.
- 4**      **Keele Golf Centre** **(Pages 5 - 18)**
- 5**      **Local Plan Update** **(Pages 19 - 30)**
- 6**      **Renewal of Microsoft Software Licensing** **(Pages 31 - 38)**
- 7**      **Case Management Policy for Councillors - Unacceptable  
Behaviour & Actions by Members of the Public** **(Pages 39 - 50)**
- 8**      **Commercial Waste (Keele)** **(Pages 51 - 54)**
- 9**      **Irrecoverable Items** **(Pages 55 - 56)**
- 10**     **EXCLUSION RESOLUTION**  
To resolve that the public be excluded from the meeting during consideration of Appendix A and Appendix B to the Irrecoverable Items report because it is likely that there will be a disclosure of exempt information as defined in Paragraphs 1 and 3 in Part 1 of Schedule 12A of the Local Government Act 1972.
- 11**     **Irrecoverable Items - Restricted Appendices** **(Pages 57 - 64)**
- 12**     **URGENT BUSINESS**  
To consider any business which is urgent within the meaning of Section 100B(4) of the Local Government Act 1972.

**Members:**      Councillors Mrs Beech, Kearon, Snell (Chair), Turner, Stubbs (Vice-Chair),

Williams and Mrs Shenton

**PLEASE NOTE:** The Council Chamber and Committee Room 1 are fitted with a loop system. In addition, there is a volume button on the base of the microphones. A portable loop system is available for all other rooms upon request.

**Members of the Council:** If you identify any personal training/development requirements from any of the items included in this agenda or through issues raised during the meeting, please bring them to the attention of the Democratic Services Officer at the close of the meeting.

**Meeting Quorums :-** 16+= 5 Members; 10-15=4 Members; 5-9=3 Members; 5 or less = 2 Members.

Officers will be in attendance prior to the meeting for informal discussions on agenda items.