



PLEASE NOTE THAT PRAYERS WILL BE HELD AT 6.50PM BEFORE THE COMMENCEMENT OF THE BUSINESS OF THE COUNCIL.

THE MAYOR REQUESTS THAT ANY MEMBER WISHING TO PARTICIPATE IN PRAYERS BE IN ATTENDANCE IN THE COUNCIL CHAMBER BY NO LATER THAN 6.45PM.

Dear Sir/Madam,

You are summoned to attend the meeting of the Borough Council of Newcastle-under-Lyme to be held in the ***Council Chamber, Civic Offices, Merrial Street, Newcastle-under-Lyme, Staffordshire, ST5 2AG*** on ***Wednesday, 16th April, 2014*** at ***7.00 pm***.

## BUSINESS

- 1 Apologies
- 2 Declarations of Interest
- 3 MINUTES (Pages 5 - 10)  
To approve as a correct record the minutes of the meeting held on 26<sup>th</sup> February 2014.
- 4 Mayors Announcements
- 5 Fair Trade Status for the Borough
- 6 Report from the Public Protection Committee held on 31st March 2014 - Age of Hackney Carriage Vehicles (Pages 11 - 32)
- 7 Report from the Public Protection Committee - Enforced Sale Delegated Authority (Pages 33 - 44)
- 8 Review of the Council's Constitution (Pages 45 - 56)
- 9 Proposed Changes to Electoral Arrangements (Pages 57 - 60)
- 10 STATEMENT OF THE LEADER OF THE COUNCIL  
To receive a statement by the Leader of the Council on the activities and decisions of Cabinet and items included on the Forward Plan.
- 11 REPORTS OF THE CHAIRS OF THE OVERVIEW AND SCRUTINY COMMITTEES

**Chairs are requested to submit written reports (where possible) to the Democratic Services Manager by Monday 14<sup>th</sup> April 2014.**

- a) Overview and Scrutiny Co-ordinating Committee
- b) Transformation and Resources Overview and Scrutiny Committee
- c) Active and Cohesive Communities Overview and Scrutiny Committee
- d) Cleaner, Greener and Safer Overview and Scrutiny Committee
- e) Economic Development and Enterprise Overview and Scrutiny Committee
- f) Health Scrutiny Committee

**12 REPORTS OF THE CHAIRS OF THE REGULATORY COMMITTEES**

- a) Planning Committee
- b) Licensing Committee
- c) Public Protection Committee
- d) Audit and Risk Committee

**13 MOTIONS OF MEMBERS**

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.

**14 RECEIPT OF PETITIONS**

To receive from Members any petitions which they wish to present to the Council.

**15 STANDING ORDER 18 - URGENT BUSINESS**

To consider any communications which pursuant to Standing Order No18 are, in the opinion of the Mayor, of an urgent nature and to pass thereon such resolutions as may be deemed necessary.

Yours faithfully

A handwritten signature in black ink, consisting of a horizontal line followed by a stylized, cursive signature.

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 front of the former Hubanks store 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.

