

Date of meeting **Wednesday, 23rd July, 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 3 - 6)**
To consider the minutes of the previous meeting held on 18th June 2014.
- 4 Council Plan 2014-16** **(Pages 7 - 28)**
- 5 Former Keele Golf Course** **(Pages 29 - 34)**
- 6 Recycling and Waste Service 2016** **(Pages 35 - 48)**
- 7 Budget Performance and Monitoring Report Quarter 4** **(Pages 49 - 82)**
- 8 Review of Customer Case Management Policy for
Unacceptable Customer Behaviour** **(Pages 83 - 90)**
- 9 Terms of Reference for the Grants Assessment Panel** **(Pages 91 - 94)**
- 10 Newcastle-under-Lyme Sports Council Review of Governance
Arrangements** **(Pages 95 - 104)**
- 11 Local Enterprise Partnership Regulatory Charter** **(Pages 105 - 110)**
- 12 Urban North Staffs Green Space Strategy 2014** **(Pages 111 - 124)**
- 13 Creating a Local Authority Owned Trading Company** **(Pages 125 - 152)**
- 14 Revision of the Corporate Complaints,Comments and
Compliments Policy** **(Pages 153 - 166)**
- 15 Kidsgrove Sports Centre** **(Pages 167 - 174)**
- 16 Proposal for Selective Licensing** **(Pages 175 - 182)**
- 17 Private Hire Vehicles and Hackney Carriage Vehicle Licence
Fees 2014/15 - TO FOLLOW** **(Pages 183 - 192)**
- 18 Contract for Corporate Cleaning Services** **(Pages 193 - 196)**

19 PUBLIC QUESTION TIME

If a member of the public wishes to speak, they may do so in the form of a question which should be submitted in writing to the Chief Executive of the Council at least two days prior to the meeting taking place.

20 URGENT BUSINESS

To consider any business which is urgent within the meaning of Section 100B(4) of the Local Government Act 1972.

21 PART 2

22 EXCLUSION RESOLUTION

To resolve that the public be excluded from the meeting during consideration of the attached appendices, because it is likely that there will be disclosure of exempt information as defined in paragraph 3 in Part 1 of Schedule 12A of the Local Government Act 1972.

23 Creating a Local Authority Owned Trading Company - (Pages 197 - 198)
Restricted Appendix B

24 Keele Golf Course Restricted Appendix A (Pages 199 - 204)

Members: Councillors Mrs Beech, Kearon, Turner, Stubbs (Vice-Chair), Williams and Hambleton

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. Should you require this service, please contact Member Services during the afternoon prior to the meeting.

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.