



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, 15th April, 2015*** at ***7.00 pm***.

## BUSINESS

- 1 **Apologies**
- 2 **Declarations of Interest**
- 3 **MINUTES** (Pages 7 - 18)  
To approve as a correct record the minutes of the previous meeting.
- 4 **Mayors Announcements**
- 5 **Members Allowances** (Pages 19 - 28)
- 6 **Consequential Change to the Constitution** (Pages 29 - 36)
- 7 **Local Authorities (Standing Orders) (England) (Amendment) Regulations 2015** (Pages 37 - 46)
- 8 **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.
- 9 **REPORTS OF THE CHAIRS OF THE SCRUTINY COMMITTEES**

Chairs are requested to submit written reports to the Democratic Services Manager at least 2 days before the meeting.

- a) Finance, Resources and Partnerships Scrutiny Committee
- b) Active and Cohesive Communities Scrutiny Committee
- c) Cleaner, Greener and Safer Communities Scrutiny Committee
- d) Economic Development and Enterprise Scrutiny Committee
- e) Health and Wellbeing Scrutiny Committee

**10 REPORTS OF THE CHAIRS OF THE REGULATORY COMMITTEES**

Chairs are requested to submit written reports to the Democratic Services Manager by at least 2 days before the meeting.

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

**11 Questions To The Mayor, Cabinet Members and Committee Chairs**

**12 MOTIONS OF MEMBERS**

A notice of motion other than those listed under Council Procedure Rule 10 must reach the Chief Executive ten clear days before the relevant Meeting of the Council.

**13 RECEIPT OF PETITIONS**

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

**14 STANDING ORDER 18 - URGENT BUSINESS**

To consider any communications which pursuant to Procedure Rule 7 are, in the opinion of the Mayor, of an urgent nature and to pass thereon such resolutions as may be deemed necessary.

**15 EXCLUSION RESOLUTION**

To resolve that the public be excluded from the meeting during consideration of the following report(s) as it is likely that there will be disclosure of exempt information as defined in paragraphs \*\*, \*\* and \*\* in Part 1 of Schedule 12A of the Local Government Act 1972.

Yours faithfully



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.

