



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, 17th September, 2014*** at ***7.00 pm***.

B U S I N E S S

(i) Apologies

1 DECLARATIONS OF INTEREST

To receive Declarations of Interest, from Members, on items contained within this agenda.

2 MINUTES

(Pages 5 - 10)

To agree as a correct record, the minutes of the meeting held on 16 July, 2014

3 MAYOR'S ANNOUNCEMENTS

4 CHANGES TO COMMITTEE MEMBERSHIP

(Pages 11 - 14)

5 TREASURY MANAGEMENT ANNUAL REPORT

(Pages 15 - 26)

6 COUNCIL PLAN 2014-16

(Pages 27 - 48)

7 MATTERS ALREADY CONSIDERED BUT REQUIRING RATIFICATION BY THE COUNCIL

(Pages 49 - 76)

Draft Policy on the Licensing of Sex Establishments

8 STATEMENT OF THE LEADER OF THE COUNCIL

(Pages 77 - 78)

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 by
(TWO DAYS BEFORE MEETING)

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

The Cleaner, Greener and Safer Communities Scrutiny Committee has not met since the last Council meeting.

10 REPORTS OF THE CHAIRS OF THE REGULATORY COMMITTEES (Pages 79 - 82)

Chairs are requested to submit written reports to the Democratic Services Manager by
(two days before meeting).

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

11 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.

12 RECEIPT OF PETITIONS

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

13 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, appearing to be 'S. M.', is written over a horizontal line. The signature is stylized and cursive.

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.

