

Public Document Pack



Dear Sir/Madam,

You are summoned to attend a **special** 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, 26th November, 2014** at **7.00 pm**.

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.

BUSINESS

- 1 Apologies
- 2 Declarations of Interest
- 3 Appointment of Honorary Aldermen for the Borough of Newcastle-under-Lyme

Yours faithfully

A handwritten signature in black ink, appearing to be 'S. M.', written over a horizontal line.

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.

APPOINTMENT OF HONORARY ALDERMEN FOR NEWCASTLE-UNDER-LYME

Submitted by: Democratic Services Manager (Mayor's Secretary)

Portfolio: Communications, Policy and Partnerships

In accordance with the Council's decision on 4 June 2014 to adopt the principle of appointing Honorary Aldermen the Mayor has called an Special Meeting of the Council to consider making such appointments.

Section 249 of the Local Government Act 1972 enables Council's to confer the title of Honorary Alderman on persons who have, in the opinion of the Council, rendered eminent services to the Council as past elected members. Thus, the title can only be conferred upon past members of the Council who are not councillors at the date of the meeting.

Any such appointment must be made by a resolution passed by not less than two thirds of the members voting thereon at a special meeting of the Council.

Honorary Alderman are entitled to attend civic occasions as the Council may from time to time decide. They do not have any specific right to participate in the ordinary business of the Council.

The Council is now invited to consider appointing further Honorary Aldermen for Newcastle-under-Lyme as follows:-

Elsie Ashley OBE, JP

That in pursuance of Section 249 of the Local Government Act 1972 Elsie Ashley OBE JP be admitted as an Honorary Alderman of the Borough of Newcastle-under-Lyme in recognition of the eminent services to the people of the Borough through performance of her duties as a member of the Borough Council for a period of 32 years including service as Mayor in 1993/94.

Councillor Sweeney.to move
Councillor Mrs Heames to second

Edward M Boden

That in pursuance of Section 249 of the Local Government Act 1972 Edward Boden be admitted as an Honorary Alderman of the Borough of Newcastle-under-Lyme in recognition of the eminent services to the people of the Borough through performance of his duties as a member of the Borough Council for a period of 21 years, including as Council Leader for a period of 9 years and as Mayor in 2013/14.

Councillor Gill Williams to move
Councillor Stubbs to second

Dylis Cornes JP

That in pursuance of Section 249 of the Local Government Act 1972 Dylis Cornes JP be admitted as an Honorary Alderman of the Borough of Newcastle-under-Lyme in recognition of the eminent services to the people of the Borough through performance of her duties as a member of the Borough Council for a period of 12 years.

Councillor Jones.to move
Councillor Reddish to second

William Hughes

That in pursuance of Section 249 of the Local Government Act 1972 William Hughes be admitted as an Honorary Alderman of the Borough of Newcastle-under-Lyme in recognition of the eminent services to the people of the Borough through performance of his duties as a member of the Borough Council for a period of 20 years including service as Mayor in 1986/87.

Councillor John Williams.to move
Councillor Stubbs to second.

Robin Studd

That in pursuance of Section 249 of the Local Government Act 1972 Robin Studd be admitted as an Honorary Alderman of the Borough of Newcastle-under-Lyme in recognition of the eminent services to the people of the Borough through performance of his duties as a member of the Borough Council for a period of 19 years including as Deputy Leader and Cabinet Member for a period of 6 years.

Councillor Jones.to move
Councillor Reddish to second