



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, 23rd September, 2015**. The meeting will commence as soon as the Special meeting regarding the appointment of Aldermen has concluded.

## **B U S I N E S S**

**1 Apologies**

**2 DECLARATIONS OF INTEREST**

To receive declarations of interest from Members on items contained within this agenda.

**3 Ryecroft Development (Pages 5 - 10)**

**4 DISCLOSURE OF EXEMPT INFORMATION**

To resolve that the public be excluded from the meeting during consideration of the following report as 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.

**5 Ryecroft Development RESTRICTED (Pages 11 - 14)**

**6 OPEN AGENDA**

To resolve that the public be readmitted.

**7 Proposed Newcastle under Lyme Public Sector Hub (Pages 15 - 34)**

**8 RECEIPT OF PETITIONS (Pages 35 - 36)**

A petition has been received from Cllr Simon Tagg regarding the sale of the Green Space by Sandy Land and Brampton Road.

As the petition contains over 200 signatures and relates to a local issue affecting no more than 2 electoral wards within the Council area, the petition will be discussed at a meeting of the Full Council.


The Petition Organiser will be given 5 minutes to present the petition following which Council will have 15 minutes to discuss the petition and decide how to respond.

A copy of the petition is available on the Council Website or in the Democratic Services Office.

**9 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.

