

Date of meeting Wednesday, 5th April, 2017
Time 6.30 pm
Venue Committee Room 1, Civic Offices, Merrial Street, Newcastle-under-Lyme, Staffordshire, ST5 2AG
Contact Jayne Briscoe 2250



**NEWCASTLE
UNDER LYME**
BOROUGH COUNCIL

Civic Offices
Merrial Street
Newcastle-under-Lyme
Staffordshire
ST5 2AG

Economic Development and Enterprise Scrutiny Committee

AGENDA

PART 1 – OPEN AGENDA

- 1 Apologies**
- 2 DECLARATIONS OF INTEREST**
To receive declarations of interest from Members on items included in this agenda
- 3 MINUTES OF A PREVIOUS MEETING** (Pages 3 - 6)
To agree as a correct record the minutes of the previous meeting(s)
- 4 +Draft Report - Borough Market** (Pages 7 - 52)
- 5 Business Helpline Draft Report** (Pages 53 - 56)
- 6 PUBLIC QUESTION TIME**
Any member of the public wishing to submit a question must serve two clear days' notice, in writing, of any such question to the Borough Council.
- 7 URGENT BUSINESS**
To consider any business which is urgent within the meaning of Section 100B(4) of the Local Government Act 1972
- 8 DISCLOSURE OF EXEMPT INFORMATION**

Resolved:- That the public be excluded from the meeting during consideration if the following matter because it is likely that there will be disclosure of exempt information as defined in paragraphs 1 and 3 in Part 1 of Schedule 12A of the Local Government Act, 1972

- 9 BID Information (Pages 57 - 58)**
- 10 Tender Document (Pages 59 - 64)**
- 11 Date of next meeting - 24 May 2017**

Members: Councillors Bailey, Dymond, Gardner (Chair), Holland, Huckfield, Loades, Matthews, Northcott, Owen, Snell and G Williams (Vice-Chair)

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.

FIELD_TITLE

Officers will be in attendance prior to the meeting for informal discussions on agenda items.