Date of	Tuesday, 31st October, 2017	
meeting		

Time 7.00 pm

VenueCouncil Chamber, Civic Offices, Merrial Street, Newcastle-under-<br/>Lyme, Staffordshire, ST5 2AGContactGeoff Durham



# AGENDA

# PART 1 – CLOSED AGENDA

## 1 GUIDANCE NOTES (FOR INFORMATION)

- Procedure to be followed by Public Protection Committee.
- Natural Justice and Fairness.
- Human Rights Act.
- Guidelines Relating to the Relevance of Convictions.

## 2 DECLARATIONS OF INTEREST

To receive declarations of interest from Members on items included in this agenda.

#### 3 Apologies

#### 4 MINUTES OF PREVIOUS MEETING

To consider the minutes of the previous meeting(s).

#### 5 DISCLOSURE OF EXEMPT INFORMATION

To resolve that the public be excluded from the meeting during consideration of the attached report, because it is likely that there will be disclosure of exempt information as defined in paragraphs 1, 2 and 7 in Part 1 of Schedule 12A of the Local Government Act 1972.

#### 6 LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) ACT - (Pages 27 - 38) 1976



operative Councils

Innovation Network

Working to be a co-operative council



Newcastle-under-Lyme

**Merrial Street** 

Staffordshire ST5 2AG

(Pages 23 - 26)

(Pages 5 - 22)

Driver – Mr AK

7 LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) ACT - (Pages 39 - 56) 1976

Driver – Mr RZ

8 LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) ACT - (Pages 57 - 62) 1976

Driver – Mr MK

9 LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) ACT - (Pages 63 - 86) 1976

Driver – Mr RA

10 LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) ACT - (Pages 87 - 90) 1976

Driver – Mr DMW

11 LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) ACT - (Pages 91 - 100) 1976

Driver – Mr JA

12 LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) ACT - (Pages 101 - 116) 1976

Driver – Mr AL

13 LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) ACT - (Pages 117 - 128) 1976

Driver – Mr KM

14 LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) ACT - (Pages 129 - 142) 1976

Driver – Mr SB

15 LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) ACT - (Pages 143 - 148) 1976

Driver – Mr AH

16 LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) ACT - (Pages 149 - 152) 1976

Driver – Mr AM

17 LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) ACT - (Pages 153 - 156) 1976

Driver – MA

PART 2 – OPEN AGENDA

#### 18 Taxi Fees & Charges 2018-19

#### **19 URGENT BUSINESS**

To consider any business which is urgent within the meaning of Section 100(B)4 of the Local Government Act.

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.

<u>Meeting Quorums :-</u>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.

**NOTE:** THERE ARE NO FIRE DRILLS PLANNED FOR THIS EVENING SO IF THE FIRE ALARM DOES SOUND, PLEASE LEAVE THE BUILDING IMMEDIATELY FOLLOWING THE FIRE EXIT SIGNS. PLEASE <u>DO NOT</u> USE THE LIFTS.

<u>COUNCIL CHAMBER</u>: FIRE EXITS ARE AT THE REAR OF THE CHAMBER AT BOTH SIDES AND THIS IS THE SAME FOR OCCUPANTS OF THE PUBLIC GALLERY.

<u>COMMITTEE ROOMS</u>: EXIT VIA THE WAY YOU ARRIVED AT THE MEETING OR AT THE FAR END OF THE COUNCIL CHAMBER.

ON EXITING THE BUUILDING, PLEASE ASSEMBLE AT THE REAR OF THE ASPITRE HOUSING OFFICE OPPOSITE THE CIVIC OFFICES. DO NOT REENTER THE BUILDING UNTIL ADVISED TO DO SO.

**Members:** Councillors Bloor, Burch, Dymond, L Hailstones, P Hailstones, S Hambleton (Chair), Matthews, Olszewski, Robinson, Spence, J Tagg, Walklate and G White (Vice-Chair)