## NEWCASTLE-UNDER-LYME BOROUGH COUNCIL

## **REPORT OF THE EXECUTIVE MANAGEMENT TEAM TO COUNCIL**

## 31 March 2010

## 1. COUNCIL'S STANDING ORDERS IN RELATION TO CONTRACTS – PART III

<u>Submitted by</u>: Procurement Officer

Portfolio: Customer Services & Transformation/Resources & Efficiency

Ward(s) affected: All

#### Purpose of the Report

To consider and recommend for approval by Council the revisions made to the Council's Standing Orders in Relation to Contracts Part III.

#### **Recommendation**

To approve the revisions made to Appendix 'B' - EU Tendering Procedures that exist as part of the authorities Standing Orders in Relation to Contracts – Part III.

#### <u>Reasons</u>

In December 2009 the EU Remedies Directives came into force which has resulted in changes to the 'standstill period' which forms part of the tendering procedures prior to the final award of a contract.

Following a two-yearly revision of the Public Procurement Directive thresholds by the EU Commission there has been an increase in the thresholds (effective from 1 January 2010) for advertising in the Official Journal of the European Union (OJEU).

#### 1. Background

- 1.1 The implementation of the EU Remedies Directive; effective from 20. December.2009 has resulted in a number of changes which impact on public sector organisations. One such change affects the standstill period which forms part of the tendering procedures prior to the final award of a contract.
- 1.2 Following the two-yearly revision of the Public Procurement Directive thresholds by the EU Commission there has been an increase in the thresholds (effective from1 January 2010) for advertising in the Official Journal of the European Union (OJEU).
- 1.3 The revisions made are limited to Appendix 'B' EU Tendering procedures that exist as part of the authorities Standing Orders in Relation to Contracts Part III.

## 2. <u>Issues</u>

- 2.1 Information linked to the 'Standstill Period' contained within the Council's Standing Orders in Relation to Contracts Part III, does not currently reflect the changes made as part of the Remedies Directive introduced in December 2010.
- 2.2 EU threshold figures reported as part of the Councils existing 'Standing Orders in Relation to Contracts Part III' are now out of date.

## 3. **Options Considered**

3.1 To leave the EU threshold values un-changed in the Councils 'Standing Orders in Relation to Contracts Part III' would lead to ambiguity, as updated threshold values have been circulated to managers and officers throughout the authority.

## 4. Proposal

- 4.1 That Members allow Officers to modify the Councils 'Standing Orders in Relation to Contracts Part III accordingly, updating threshold values and modifying Appendix 'B' to reflect the changes linked to the delivery of a compliant standstill period that forms part of the EU Tendering process.
- 4.2 That Officers update and re-publish the amended document on the Council's inter/intranet.

## 5. Reasons for Preferred Solution

- 5.1 To maintain a consistent approach in delivering compliant tender processes.
- 5.2 To make available to officers the most recent and relevant information.
- 5.3 To ensure that the most up to date EU procurement threshold values are reported and do not lead to any ambiguity.

#### 6. Outcomes Linked to Sustainable Community Strategy and Corporate Priorities

6.1 The modifications made to the Standing Orders in Relation to Contracts Part III supports in the main, the Council priority to transform our Council to achieve excellence. It also contributes to the priority 'Creating a Borough of Opportunity,' in terms of providing information to potential suppliers on how to do business with the Council and engaging with the voluntary sector for services.

## 7. Legal and Statutory Implications

7.1 The revisions made support compliance to EU Procurement Directives.

## 8. Equality Impact Assessment

8.1 All major procurement shall recognise the impact on the social, economic and environmental wellbeing within the Borough. We will strive to offer equality and diversity in all our procurement transactions.

## 9. **Financial and Resource Implications**

At this stage there are none.

## 10. Major Risks

- 10.1 Areas of high risk can be summarised as follows:
  - Failure to address the possibilities of inappropriate behaviour as part of the tendering process.
  - Failure to address the possibilities of fraud and corruption
  - Failure to deliver a fair and consistent approach to tendering resulting in reputational damage and challenges.
  - Failure to meet legislative requirements.
  - Failure to provide efficient staff with skills, knowledge and capacity to support the delivery of appropriate procurement options.
  - Business needs are ambiguous and not communicated.
  - Council is unable to adapt processes, procedures, polices, and protocols to support business needs/ markets and opportunities or benefits are missed.

## 11. Key Decision Information

11.1 The revised Procurement Strategy which incorporates the need for ongoing reviews of the Councils 'Standing Orders in Relation to Contracts' is mentioned in the Forward Plan.

## 12. Earlier Cabinet/Committee Resolutions

No earlier Cabinet/Committee Resolutions apply.

## 13 Background Papers

Standing Orders in Relation to Contracts – Part III (Appendix 'B' EU Tendering Procedures.

## 2. <u>ADOPTION OF SCHEDULE 3 LOCAL GOVERNMENT [ MISCELLANEOUS PROVISIONS] ACT</u> <u>1982</u>

Submitted by: Head of Central Services - Paul Clisby

Portfolio: Culture and Active Communities

Ward(s) affected: All Wards

## Purpose of the Report

To propose that the Council adopts Schedule 3 of The Local Government [Miscellaneous Provisions] Act 1982 --- The control of Sex Establishments within the boundaries of Newcastle under Lyme

## **Recommendations**

That the Council adopts Schedule 3 of the Local Government (Miscellaneous Provisions) Act 1982

## <u>Reasons</u>

In order to have control over Sex establishments.

## 1. Background

1.1 The forthcoming Policing and Crime Act 2009 will have the effect of inserting new paragraphs into Schedule 3 of The Local Government (Miscellaneous Provisions) Act 1982. This will provide for a new category of Sex Establishment – The New category is a "Sexual Entertainment Venue". This type of entertainment provided at such a venue may take the form of a live performance or live display of nudity and must be of such a nature that, ignoring financial gain, it must reasonably be assumed to have been provided solely or principally for the purpose of sexually stimulating any member of the audience – in essence lap dancing and pole dancing.

## 2. <u>Issues</u>

2.1 Failure to adopt Schedule 3 of The Local Government (Miscellaneous Provisions) Act 1982 will have the effect that Section 27 of the Policing and Crime Act cannot be inserted to Schedule 3 and as a result the Council will have no control of "Sexual Entertainment Venues". The Council will be unable to prevent this type of premise from operating and would not be able to impose any conditions on the operation of the Venue.

Should the Council adopt aforesaid Schedule 3, the Council would be in a position to set criteria it deems appropriate such as the setting of fees, having a Policy which restricts the locations of such Venues, and to impose a restriction on the numbers of such Venues.

## 3. Options Considered

3.1 The options are as above

## 4. Proposal

4.1 To adopt the act as shown in the recommendation above.

## 5. Reasons for Preferred Solution

As highlighted earlier in Issues

## 6. Outcomes Linked to Sustainable Community Strategy and Corporate Priorities

6.1 Indirectly relevant to:-

Creating a cleaner, safer and sustainable Borough

## 7. Legal and Statutory Implications

These have been shown in the report.

#### 8. Equality Impact Assessment

There are no equality issues with the proposal.

### 9. **Financial and Resource Implications**

There are no implications

## 10. Major Risks

Failure to adopt the act may lead to unlicensed sex venues.

#### 11. Key Decision Information

11.1 (Whether it is a decision involving significant expenditure or savings, or will impact on 2 or more wards and whether it has/has not been included in the Forward Plan)

## 12. Earlier Cabinet/Committee Resolutions

Not a key decision

#### 13. List of Appendices

Appendix 'A' (cream paper) - Schedule 3 of the L.G.M.PA.1982) Appendix 'B' (gold paper) - Section 27 of the Police and Crime Act 2009.

#### 14. Background Papers

Refer to the appendices

## 3. TRANSFER OF CHARITY FUNDS TO STAFFORDSHIRE COMMUNITY FOUNDATION

Submitted by: Head of Finance

Portfolio: Resources and Efficiency

Ward(s) affected: All

A report on this matter will follow.

## SUPPLEMENTARY REPORT OF THE EXECUTIVE MANAGEMENT TEAM TO COUNCIL

## 31 March 2010

## 4. TRANSFER OF CHARITY FUNDS TO STAFFORDSHIRE COMMUNITY FOUNDATION

Submitted by Head of Finance

Portfolio Resources and Efficiency

Wards Affected All

#### <u>Purpose</u>

To propose the transfer of funds relating to certain of the charities for which the Council acts as sole trustee to the Staffordshire Community Foundation, which will assume responsibility for administering them.

#### **Recommendation**

That the funds relating to the following charities be transferred, by 31 March 2010, to the Staffordshire Community Foundation: John Bentley Charity, William Meadon Charity, Mayor's Air Raid Distress Fund, Newcastle, Staffs, Services Entertainments (1940/45) Fund.

#### <u>Reason</u>

The Council will no longer need to devote resources to the administration of these charities and advantage can be taken of the availability of match funding to increase substantially the balance of each charity's funds.

#### 1. Background

- 1.1 The Council administers a number of charities, either as sole trustee or as a result of historical association with the charity concerned. These are set out in Appendix 'C' (\*\*\* paper).
- 1.2 When it considered the accounts for 2008/09 the Audit and Risk Committee commented on the number of charities administered by the Council and the relatively small balances held by some of them and asked officers to explore the possibility of extinguishing or combining some of them.
- 1.3 Administration of these charities takes up officer time, in some cases a minimal amount; in others it can be significant. Services provided include financial (including making payments and production of accounts) legal, administration of meetings of trustees and property management and tenant relations (Almshouses). The fund balances (endowments) of the charities are either invested in external investments or with the Borough Council.
- 1.4 The Staffordshire Community Foundation (SCF) has been in discussions with the Council with a suggestion that some of these charities could be transferred to the SCF to be administered by them rather than by Council staff. Current governance arrangements can continue, i.e. each will retain trustees who will make the decisions, as now, in relation to each transferred charity. SCF is a registered charity (No. 1091628) and is one of a number of community foundations, many of them county based, which have been set up in the UK

under the umbrella of a national organisation. The government supports the creation of Community Foundations as a means of generating community involvement and maintenance of community cohesion.

1.5 A meeting has been held with the SCF Chief Executive, which was attended by both the Mayor and the Portfolio Holder for Resources and Efficiency, to discuss the issues involved. It was stated that several other councils in Staffordshire have transferred charities into the SCF. As a result, it appeared that the proposal was worth considering.

## 2. <u>Issues</u>

- 2.1 At present there is a government scheme, the Grassroots Endowment Initiative, which encourages the management of charities by community foundations, by match funding endowments transferred to community foundations by up to 100%. This initiative is due to end in 2011. The SCF trustees have recently met and decided that the rate of match funding for 2010/11 will be 50% instead of the current 100%. There is the possibility, therefore, of significantly increasing the funds of any charity transferred to SCF, and hence their likely income available for use, particularly if any charities can be transferred before 31 March 2010 when the higher rate of match funding can be achieved.
- 2.2 The funds of charities to be taken over by SCF would be transferred to them and would be invested, as part of a pool, covering all of the charities administered by SCF. Investment income would then be allocated to each charity administered by SCF, in proportion to the balance of their funds, and would be used to finance the activities of the charities. Profits or losses on investments would be similarly allocated. Investments are managed by an investment manager on behalf of SCF. Transferred charities can continue to have boards, with independent members, including Borough Council members, which will determine the use of their income and other matters in relation to their affairs.
- 2.3 The objectives of each charity will be established at the time of transfer, most likely being the same as the present ones. Where appropriate charities can be combined. SCF make a charge, currently of 1.5% of the charity's fund, to each charity to cover SCF administration costs. Charity Commission approval will be required for any transfers of registered charities, although this will be less complex than if the Council itself were to attempt to wind up or amalgamate charities.
- 2.4 Where the Council is sole trustee of a charity it can decide itself to transfer funds to SCF (subject to any necessary Charity Commission approval in relation to a registered charity). Where a charity is controlled by an independent board of trustees, however, those charities' funds can only be transferred by action of those trustees. If advantage is to be taken of the match funding opportunity, which is only available at the enhanced 100% level up to 31 March 2010, it will only be feasible to transfer, at this time, those charity funds where the Council is sole trustee.
- 2.5 Further consideration can be given to the possible transfer of the other independent charities to SCF. This can only progress following discussions with their trustees and only if they are in agreement to a transfer. An alternative would be to charge the independent charities for the services provided by the Council.

## 3. **Proposal**

3.1 It is proposed to transfer the funds relating to the following charities: John Bentley Charity, William Meadon Charity, Mayor's Air Raid Distress Fund, Newcastle, Staffs, Services Entertainments (1940/45) Fund, this transfer to take place before 31 March 2010. In order to achieve transfer by 31 March, it will be necessary to pay over the amounts concerned to SCF before that date, on the understanding that should Full Council not give approval, then the funds will be returned by SCF. This has been agreed with the Portfolio Holder for Resources and Efficiency.

- 3.2 John Bentley and William Meadon charities would continue as separate Funds, whilst the other two would be combined into a "Newcastle Fund".
- 3.3 It is not proposed to transfer the balance relating to the original donation to the Museum Purchases Fund, as this is linked to the wider fund set up by the council to pay for museum purchases and improvements.
- 3.4 It is further proposed to discuss, with their trustees, the transfer of the independent charities to SCF and if this is acceptable to any of them, to facilitate the transfer during 2010/11. The question of charging for Council services will also be raised, particularly with regard to the Barracks Trust.
- 3.5 Consideration could be given to earmarking a part of the amount raised each year in relation to the Mayors Charities for transfer into the "Newcastle Fund" referred to above. A similar arrangement is operated by at least two other Staffordshire Councils.
- 3.6 No action is appropriate in relation to the Sports Advisory Council as this is merely a grants distribution body funded by the Council.

## 4. Legal and Statutory Implications

4.1 The approval of the Charity Commission will be required to transfer the funds of the William Meadon Charity to SCF. This can be obtained by SCF.

## 5. **Financial and Resource Implications**

5.1 There should be a saving in officer time which can henceforth be devoted to Borough Council activities rather than elsewhere. There is no cost to the Council as a result of transfers to SCF.

## 6. Major Risks

- 6.1 Administration by SCF of the charities transferred could be unsatisfactory, although there is nothing to suggest that this would be the case. Currently, if there was any maladministration or misappropriation of funds resulting from the action of Council officers, the Council would take responsibility and take corrective action or make good the loss. SCF is a registered charity and, as such, is subject to scrutiny by the Charity Commission. Its accounts and transactions are also subject to independent audit. There is also a risk that investment capital could be lost or that the returns on investment could be less than expected. There is no reason to believe that this is any greater than in relation to those charity funds which are currently externally invested, by the Council on behalf of charities. However, where charity funds are invested with the Council directly, this is, effectively, currently at no risk to the charities involved. It is likely that some or, in some cases possibly all, of the trustees of transferred charities would be Council members, so this would afford a degree of oversight.
- 6.2 From the Council's standpoint, it would be relieved of responsibility for and consequences arising from any risks relating to the transferred charities.

## 5. STATEMENT OF THE LEADER OF THE COUNCIL TO FULL COUNCIL – 31 MARCH 2010

Submitted by: Councillor Simon Tagg

Portfolio: All

Wards affected: All

## Purpose of the Report

To provide an update to Members on the activities and decisions of Cabinet together with the Forwar

## **Recommendation**

That the statement of the Leader of the Council be received and noted.

## <u>Reasons</u>

To update Council Members on the activities and decisions of the Cabinet and to allow questions and comments on the Statement to the relevant Portfolio Holders.

## 1. Background

1.1 Since the last Full Council meeting on 24 February 2010 Cabinet has met twice, on the 10<sup>th</sup> March (Special Cabinet) and 24 March 2010. Below is a summary of decisions and actions taken along with a link to the Forward Plan covering the next 3 month period. (For further background to the Cabinets Decisions please refer to the Cabinet agendas of 10<sup>t</sup> and 24 March 2010).

## 2. Housing Capital Programme 2010/11

2.1 The 2010/11 housing capital programme for Newcastle has now been approved by. A total of £2,591,000 will be spent, with £1,986,000 provided by Central Government and £605,000 contributed by the Borough Council. The money will be spent on creating affordable housing, improving existing properties and investing in adaptations for disabled residents.

## 3. Development of Affordable Housing on Part of London Road, Car Park, Chesterton

Plans to build affordable homes on part of Chesterton's London Road car park have been approved. Borough Council-owned land will be sold to Staffordshire Housing Association for a nominal sum of £1. This is on the understanding that the Housing Association gives £15,000 to the Council so that improvements can be made to the car park and that work starts before April 2011.

## 4. Health and Wellbeing Centre

Plans for Newcastle's Health and Well-being Centre are on target, with the Council's Planning Committee giving the green light to the project earlier this month. NHS North Staffordshire has now paid its first £500,000 towards the scheme and the interior design for the new building has been agreed.

#### 5. Energy Efficiency and Climate Change Strategy and Carbon Reduction Plan

The Cabinet has adopted the Energy Efficiency and Climate Change Strategy and associated Project Plan. Work has commenced on the associated Project Plan. There will be regular progress meetings with updates to Cabinet.

The Cabinet has agreed to sign up to the Carbon Trust Management Programme, which will help the Council make cost savings in good housekeeping and invest to save measures.

It is considered appropriate now to implement the agreement made in principle at the December 2009 Full Council and to sign up to 10:10 for the current year 2010/11.

#### 6. Forward Plan

The Forward Plan covering the period 1 April to 31 July 2010 can be found at:

http://www.newcastle-staffs.gov.uk/council\_content.asp?id=SXA618-A780A454&cat=1400

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- (c) there exclusing to certain matching to the locate in the period to whome (d) here writing to tansfer a forence, its the houlder and the period to whome he description in shell be usualized.

(20) Which the appropriate authority refusion prime reacts as transfer a housed, they shall, if required to do to by the applicant or holder of the feature, gay, him a statement in weight of the remotes for their deciment within 7 days at his regarding that it do so

11. -(1) Where, before the date of expiry of a likence, as application has been under for as necessary is shall be descend to remain in faces network starting that der date has passed partit the writtehawed of the application on its determination by the appropriate starting the probability of the application. and write.

(2) Where, heffore the date of expany of a licence, an application has been much fit its interceive, is shall be deemed an examine in force with any necessary modification multi the withdrawill of the application or to decontribution, notworks and itsy that the force has passed or that the prison to when the licence is to be transferred if the application is more that are examined in the application is a state are examined. guated is carrying an the b, smear of the sex explicitment.

#### Refusal of literase

12.- (f) A (idence under this Schedule shall not be ganted---

below, or
 (a) to a person, other than a body composite; who is not resident in the United.
 Kingdom, or was for an resident throughout the pailed of six morals manefactive pisceining the date when the application was made; a.
 (a) to a heady corporate which is not incorporated in the Onited Kingdom; or

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	che dato vite > Poetes foi acultation s	why has, writing a period of 1 in the application was milder be , the premises, vehicle, vossi s made, unless 0 or fissa has be	ne sall in respect of ol- con reversed on appeal.	NIVE. DE		
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	(b) at Application reaction for the	pragagala (a) and (b) all bet su	s paratemph.			
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> (a) for any legal processings the production of a copy of any determine. (b) In any legal processings the production of a copy of any regulator model by the appropriate and or by under sub-paragraph (1) above purposed fing to be perfilted as a trac-copy by an officer of the aethodity atthemised to give a corribution for the purposes of this paragraph shall be priors find aethodity atthemised to give a corribution, and no proof shall be required of the hund-actions or official position or authoutly of any person giving with certificate. · · · · · · · · ·

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54.--(1) The hulder of a France mide rh(a Schenele shell here exhibited in a suitable place to be specified in the locative a copy of the boonce and any regulations to also a der paragraph 13(1) above which presente stundard conditions subject to which the human subject to be a subject to which the human subject to be a subje is infit

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(2) The appropriate anthronty shall send a copy of any internet stanted uncer this School let on the third office, of  $j_0$  line for the case, where the sex establishment is situated.

#### I tanonicidat and concellation of Brances .

15. In the event of the depth of the isolate of a firstee graned under this Schedele, that licence shall be beened to have need graned on his presentil representatives and thall onlice previously revolved, remain in force and, the ord of the particle of mouths loginating with the death and sing these explores have the appropriate automity may from thing to these on the application of these representatives, extend on funder carbod the period of three mouths in the automy are satisfied that the death is measured to be granged of three mouths in the automy are satisfied that the death is measured to be granged of simpling up the deceased's extent and that no other enjoying the motion is necessary for molecurable.

16 . The appropriate to horizy may, at the weitten request of the holder of a license, entred the because.

#### Research of light

17.—(1) The appropriate authority ray, also piving the holder of point entropy this Schedule an exponential of approaches before and being heard by them, so any time reveale to heard to the set of the reveale to heard to be approaches before and heard to be approaches before the set of the reveale to be approaches before and heard to be approaches before and heard to be approaches before the set of the

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(2) Where a Signore is revealed, the appropriate authority shall, if required to do so by the person who had a prove him a subment is writing of the reasons for their decision while 7 days of his requiring theory to do so.

(3) Where a licence is revolved at holder shall be disquished them holding or community a licence in the area of the sporoprist authority for a period of 12 moduly. beginning with the date of resolution.

#### Variation of hourse

14 - (1) (The holder of a location order this Schedule may at any time apply to the appropriate authority for any such variations of the terms, conditions or exactions on or subject to which the licence is hold as may be specified at the type of orthor.

(2) The appropriate authority-

(c) may make the variation stantice in the spill ester; or
 (d) may make such variations of they think fit; or

 (c) may effect the application. (3) The variations that an authority may make by victor of sub-paragraph (2)(b) above include, waltions projective on the generality of the sub-paragraph, variations (avaiving the imposition of tenus, conditions or revealing solutions that the specified in the application.

15. An applicant for the grant, censual or constant of a licence under this behaddle shall pay a reasonable tee determined by the appropriate authority.

#### Бабалинная

20 (1) A persion who-

(a) knowningly mass, or knowlingly causes or purchas the use of, any menabes, vehicle, vessel or still contrary to purchash is showed or (a) pring the holder of a lightce for a text is addictantial, explores in the hostices of a lightce for a text is addictantial, explores in the hostices.

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 (c) many the holder of a locary moder this Schedule, without reasonable excuse smowingly contraveness or will per reasonable excuse sourced by permits the contextention of a ratio, condition or restriction specified in the Econest or (d) point the second or restriction specified in the Econest or (d) point the second or restriction specified in the Econest or (d) point the second or restriction specified in the Econest or (d) point the second or restriction specified in the Econest or (d) point the second or restriction of the hold of the shifted or vision to be contravened or vision of the the shifted or restriction of the the shifted or restriction of performance. (c) their gate holder of a factory order this Schedule, without reasonable excuse

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shall be grady of an offence.

21. Any jermon who, in connection with an optimized for the grant renewal or confidence of a former make this Scheldele, makes a file statement which he knows to be filer in any material response to which he does not believe to be state, shall be gainly of an offerne

22.—(1) A person goil y of an offence under p(n)p(p) 20 m 21 shows shall be table on summary considerant to a fillion not exceeding p(20,0.00].

(P) A porcent when, being the bolton of a fiberate while rule for Schedole, fiber without to a fiberate while rule for Schedole, fiberate while exception of a fiberate while exception of a schedole fiberate and the fiberate encounter of a fiberate category of the standard schedole fiberate encounter of the standard schedole.

#### Official of study to passens stude: 18

24. (1) A purrout who, bring the backet of a literate for , see eachlight, or --(a) wallour reasonable excuse knowingly periods a period within 18 years of age

trainer of relations to the allowing pythology a period of the relation of the the endowing a period known to him to be upder 18 years of age in the business of the establishment.

shall he guilty of an offence.

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(2) A descent griftly of an offence under this paragraph shall be lable on some y-conviction to a rise non-converting  $L_{\rm c}^{\rm (20,000)}$ 

#### Preservery constability and least and holdry official

24. If a constraint in a constraint in the suspect that in person has committed an other constraint of the state of the s

25 (1) A consult many, at any terporable trace, enter and impost any sex estimation of the respect of which a literate under the Schedule is for the mass being in  $\xi_0$  to, with a view to setting

with a vice or opening.
States in the terms, conflictions or restrictions of on subject to which the hereic are field as person employed, in the maximum of the evolution of the term belong a latence under dus Schedule;
wheth a six person under the size of the isothermal shorten, and
wheth a six person under that age it employed in the business of the evolutioner.

establishment.

(a) Subject to sub-paragraph (i) below, is constable may enter and inspect a sex stablishment if the last reserve to suspens that an offence under paragraph [20, 23  $\pm$  23, index [38 been, is here, or is shown to be committed in addrive to the stablishment of the s

(3) An purharised officer of a local subscerty may execute the provers conflicted by sub-paragraphs (1) and (2) showe in relation, to a set establishment in the local authority's and (4) No power could ind by sub-paragraph [3] three may be exercised by a contribution of a sub-paragraph [3] three may be exercised by a contribution at anthonical officer of a head actionity unless he has been autocased to exercise it by a wattant granted by a induce of the peace.

(5) Where so anti-orised officer of a local authority exercises any solid power, he shall produce his sub-gravity if required to do so by the operative of the person in elements of the vehicle, solerlier shall at element to believe the power is assertised.

(6) Any person who without resonable excisis reflects to permit a constable or an achorised off car of a local mathousy moneyeric ony such power that, we guilty of any off-one and shall for every such totals all be lish e on summary conviction to a time not exceeded of the destination of a statement. succeeding [level 5 on the standard scale].

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#### Vol 45 Theorem and Other Plates of Bassichusent 1609

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#### Offences by walk or of points

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26. (1) Where an offence under this Schedule commissed by a body corporate is moved to been been committed with the content or countwards of or to be attributable to say neglect on the part of, any director, manager, sections or other similar officer of the body-component, or any person who was proporting to act an any such expectity, by as well as the body component, or any person who was proporting to act an any such expectity, by as well as the body component, do not section and the period of the officer.

(2) Where the offsite of a back well be gui by to the remarks.
(2) Where the offsite of a back offsite of proceeds a number of sources in the paragraph (1) there shall only to (1) a sets and their (1) in the number is connection, with his function, of sources the link were a director of the looky composite.

#### 1 Appents

(1) Subject to an -paragraphs (2) and (3) below, any of the following periods, 27 jhat ri të

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(a) an opplicant for the grant, variable in the ster of a lineace order the Schedule values applicant for the variable of the terms, conditions or testisteries on an end of the variable of the vari

eary at any time before the explication of the period of 31 gays beginning with the relevant time appeal to the elegistic rest down or ring the the relevant area.

(2) An approximation of approximation of the pair or retraction of the intervent of the second second distribution of the pair of the p ground day for apply to bin.

(5) An applicant whose apply among to the grant or rentered of a literate relation of the product of the product of provident of the product of provident of the product of product of the product of

(4) Ташыракуларынд

"the relevant area" of same

(a) the resultion to presidue, the pully sessions area in who's they set situated,

and
 (b) in reference vehicle, wessel or and, the perty assion, area to which to is exact or, as the case may be, doined to be used as a we could during and exact case all the case may be done perametic growther is greater to be performing of the testing of the section, the magnitude of the testing of the section of the sectes of the section of the section of the section of the secti

(5) An optical against due decision of a magistrainst communider (1% paragreph may be case may low

hyaght or ha Grower Court. (c) Where an appeal is brought to the Corver Court under sub-sourage ph (5) above, the decease of Physics, where Genus shall be from ...

(7) Qui an oppical to the magnitudes' court of the Grown Court and a this paragraph the court of symplex such order as it, and its fit.

(8) Subject to sub-jo agraphs (6) to (7) helow, in that be the daty of the appropriate authority to give effect to an order of the angle sites' contrast the Carwin Court

autoropy to give energies of order of ore integratives control in control control control (a) (3). The supropriate softwary need not give efforts the order of for integration in and the time for hanging an appeal multi-sub-purgespin (5) above has us sized and (6), and an appeal is day hought, not if determing the energy of determines of the appeal.

(10) When a literion is resolved or at suplication for the renewal of a docume is refused, the Koenco shall be derived to remain in (b)re-

- (a) Intil the time for bringing an uppat multi this paragonit has project and, it such the opped is only coording on all the determination or should make of the surgery of all such as a subscription of the subscription of the subscription.
- where an appeal relating to the refused of an application for such a renewal is successful and no hother appeal is available, until the fidence is renewed by (b) the oppropriate outputtery.

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#### Loon Conversion (Marchances Period vel Art 1982 Sch 3 1649.

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(11) Whee S---

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(a) the holder of a linence indices as a policition indice paragraph (1.19 shows) and (a) the approximation radionity improve any stem, condition or resultion other than or reporting in the application.

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due Literies shall be docated to be free calls satisf the sinte for bringing so sypest under the paragraph has expired.

(12) Where an appeal is brought order this puragraph agric of the imposition of any such term, condition or relations, the broker shall be deemed to be ded of it with the determination or abundle metric of the appeal.

#### Drawlada relating to existing providers

 $2^{p_{1}}$  -(1) Without prejudici to any other emotion in shall be lewist for any p(rsm)wiw-

- (c) was using any premiers, whitele, vessel 0, shill us a test evaluation. In the state by before the date of the first publication, order subsection (2) of section 2 shows of a nonline of the years of the resolution under the section by the local schemetric for the section of an entry for the section of the appropriate outbenty for a fivence for the cabilitation.

to continue to use the promites, which, wood or stall as a sus establishment used the determination of his application

(2) In this pring, ph and thrap, ph 20 below "the appointed day", in terment to any area, means the day specified is the resolution passed order section 2 above is the data appar which this School to a to examplify factor that area.

29.5 (1) This program applies (5 an application for the grant of a located under this Solutions of the second the spaning day.

(2) A local authority shall not consider any application to which this paragraph: applies before the appointed day.

(i) A local artitority shall be a art ary hyphenilian to which it is paragraph apples and they have considered all and applications.

(4) In considering which of several applications to which this part(gr[3 spph:s should be granted a heat authority shall give preference over other applicants to any applicant who subsues them.

(a) that how means the premises, website, wessel or scall to which the application relates as a very stabilithment, and

- (b) that source percent water of the transition of the transition, or take vessel on stall as a size earthlishment on 32 rd Dersauber 1981; and
- (c) that

  - (i) be is the power or
     (b) be is the power of dwipperson in the buildes de activity which was being care of no doese on that cuto.

#### Communities of Schemile

 $\sim 50$  —(1). So fit as it relates to sex clusters, this schedule shill contain to fitter on such Jay at the Secretary of State may by order under by substory inclument appoint

(i) Subject o suppressingly (i) above, this Schedule shall come into face, on the day  $\alpha$  which this Act is pound.

(i) Where, in minimum or available pointed by appointed under sub-paragraph. (f) shows talk sher the day specified in a manual or passed, under section 2 shows a norder which it's Schedule or an order into force in the area, the tay to appointed shell, for the youppeer of paragraphs 98 and 25 above, for the oppointed the maximum to see international department day maximum to see international department day maximum to see international department day and appointed shell.

#### NOT 35 Amendments

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Para 3(7): words in square brackow wils itsned by the (for rust Act 1985, \$ 24(1), Sch 2, para 16 Page 27(1) on the square bracket without diverted by the Crimonal Pendines etc. [Interver] Order 1084 Ni 1964/447, art 2(1), Sch 1, in relation to offeness accumitted riter 1 May 1984.

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1650 Vol 45 Theatry and Other Prace of Determinist

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Prov 72(2): reference to level 3 ms the standard activity adjourned by variate of the Oromotol justice Act 1963, e 46, vol 27, fille Magintees

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Figure 26(2): Annu in square 1. Indees substantial by the Chapter Fernilius and (Indee, 34) Order 1954, Figure 25(2): Annu in square 1. Indees substantial by the Chapter Fernilius and (Indee, 34) Order 1954, St. 1954/217, and 210, Sch 1, in order to officility containing other 1. May 1954 Figure 25(3): Sch 2, in order to the transformation of the state of the Unional Justice Are (1952) at the Vol 27, table Magistration.

Pres 27(3): words non-tack amend the Suprema Court Art 1961, s 28(2)(b), Vol 11, Feb Courts and Legal Suprema.

Para 30(1): words conitivo spent on 1343 mober 1982.

Prospective amondeseats

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Prospective amendmont

This Vehicling due to the pay is the error of any local stations, as defined by 2(5) rate, or if the local artifact, yes realizing the gravity 2(5) rate, as if any local 2(2)-(4) and 2. Since gravity 2(5) (2) and 2(2) an Para 5: Chief officer of police; police and a Section and Section and Para 5: Chief officer of police; police and a Section and Section an

Pars 7. Weiding See the consequenting note to Sch 1 in m.

Para 10: Resinered . . . office . As to the legister d office of a company, see the Company. Art 1985, \$ 287. Yield, colo Companies.

Para 12: Age of 18. A person place particular to Express to press to the communication of the relevant annual range of the date of the antip see the Family Law Reform Att. 1969. (C) Vol 5. (d) Children.

De Vanderich, Pariged B applonn. De Grant Derpie and Neuthern Indonés see the Interpretation Paris 12: United B applonn. De Grant Derpie and Neuthern Indonés see the Interpretation Act 1798 et 6. Soli 1, Vol 49, side Statutes, "Clear Derpin" stems Explored, S rotate and Wei 5 sy virtue of the Chilon with Social Act (206, preamble, An. ), Vol 10, Eds Constitutional Laye (P. 1), as report weilles of Man 5 within the United Statistics." Hyperbound the Lis of Man 5 within the United Statistics.

This means there is movidial set ( ) is improvided Act .  $979, \, 8.5, \, 365, \, 1_{\rm e}$ Para 12: Mauths 7 Vid-H, rife Strates

Page 22: Summary conviction; standard scale - Me the notes to N in Lance.

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Plaza 24: Constable - Storact, and to Sch 1 ante Para 24: Constable - Storact, and to Sch 1 ante Para 24: May preset him without warrant - Data 24 / save consult as have effect (in to Saras in supervised a constable to press a press without warrant) by statue of the Pointe and Constal (publicate Are 1984, s. 20(1), Vol 12, here Grinne - Kaw, and here been replaced by s 25 of that Act, in the same title.

Form 25: Justice of the peace. See Connecte to Sel-1 unit.

Plans 25: Justice of the peace. See the note to Sch Lands. Plans 27: Magingtoned county Groups (name See Tomous to Soci Lands. Plans 27: Magingtoned county Groups of the Adaptive Schule of Society et al. Deepwaterial Act 1073; 5, 5(5). Velati, the harmonical functions of a Monoton of the Groups and/or this Act, on the as excepted - in relation to Weley, are produced to the Monoton Relations for Weley, see further if a functionary force "Devide" and functions in white the Weley" is "this for, the wetter, the product of the Tomos of a function is white the Weley" is "this for, the wetter, the product of the Tomos of the Society by only we have and by the function of the Society of the the made by Chinese of the Change is the Society of the Socie

Para 10: Somethoy Instruction. For provisions as to standardy distances growing the standard of the the standard stand Standard stand Standard stand

Pars 30. Day on which this Act is passed "the Act was preserve to received row, whit, on 15 July 1982.

cm 15 july 1962. **Modification as respects Joundon** The Greater Loncom Control (General Powers) Act 1986, at 2 (201), (0)(5)-(1), Vol 26, the Lonket periods that where a formion becough control, (rate flag for Control of Control as resolve they may abolity the Schedule as follows: Para 2 is manufact by the interview of "5 set encounter setablication" after "set short (", Para 28 (which drives "set encounter setablication") is interview for 21. Para 28 (which drives "set encounter setablication") is interview for 21. Para 28 (which drives "set encounter setablication") is interview for 21.

Pois 12(3)(c) is annouled by the substitution of "dose, mined" for "a bar  $\epsilon$ " .

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## APPENDIX 'B' (Gold Paper)

Policing and Crime Act 2009(c. 26) - Explanatory Notes	Page 4 of 15
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APPENDIX B.	
192.	
The section would insert a new paragraph 2A into Schedule 3 Government Act 1982.	to the Local
193.	
Sub-paragraphs (1), (2), (12) and (14) of the new paragraph def entertainment venue' as premises where relevant entertainment is permitted to be provided, by or on behalf of the organiser in f audience for the financial gain of the organiser, or entertain entertainment" may take the form of a live performance or live dis and must be of such a nature that, ignoring financial gain, it must of assumed to have been provided solely or principally for the purpor stimulating any member of the audience. Sub-paragraph (14) s audience can consist of just one person.	s provided, or ront of a live er, "Relevant play of nudity reasonably be se of sexually
194.	
Sub-paragraph (3) specifies that the following are not sexual venues for the purpose of the Schedule:	enterlainment
<ul> <li>sex shops and sex cinemas;</li> </ul>	
<ul> <li>any premises that at the time in question:</li> </ul>	
<ul> <li>has not provided relevant entertainment on more than 11 co the previous 12 months;</li> </ul>	
<ul> <li>no such occasion has begun within the period of one mo with the end of any previous occasion; and</li> </ul>	nth beginning
<ul> <li>no such occasion has lasted for more than 24 hours</li> </ul>	

 other premises exempted by order of the Socretary of State, or in Wales the Welsh Ministers (sub-paragraph (3)(c)). In addition, under sub-paragraph (6) they may also make an order that certain types of performances or displays of nudity are not to be treated as relevant entertainment for the purposes of the Schedule.

195.

Sub-paragraph (4) states that the Secretary of State, or in Wales the Welsh Ministers, may by order amend or repeal sub-paragraph (3)(b) which is the provision excluding premises which provide relevant entertainment infrequently (i.e. lass than eleven times in 12 months etc). However, by sub-paragraph (5), the power cannot be used to increase the number or length of occasions in any period that relevant entertainment can be provided, or provide for shorter intervals between such occasions, than this provision as

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196.

Sub-peragraphs (7) to (11) make provision relating to the exercise of the order making powers described in sub-paragraphs (3), (4) and (6). In particular, the power to make an order under sub-paragraphs (3) and (6) are subject to the negative resolution procedure, while the power to make an order under sub-paragraph (4) regarding infrequent entertainment is subject to the affirmative resolution procedure.

#### 197.

Sub-paragraph (13) stipulates that it is the organiser that 'uses' any premises as a sexual entertainment venue. It is therefore the organiser that must apply for a licence under the 1982 Act. 'Organiser' is defined in sub-paragraph (14) as any person who is responsible for the organisation or management of the relevant entertainment or the premises.

#### 198.

Sub-paragraph (14) provides various definitions including the meaning of 'nudity' in the cases of men and women. The definition of "premises" expressly excludes private dwellings to which the public are not admitted. Sub-paragraph (14) also states that it does not matter whether the financial gain arises directly or indirectly from the performance or display or whether it is the person providing the entertainment who receives the benefit or some other person. Therefore, for example, it should not matter whether those admitted to the premises pay for admission to, or membership of, the club.

#### 199.

Subsection (4) is consequential on subsection (10). Subsection (10) inserts a new paragraph 27A into Schedule 3 to the 1982 Act. It makes provision for cortain premises to be deemed to be sexual entertainment venues. This is necessary due to the operation of paragraph 2A(3)(b), which stipulates circumstances when premises are not to be considered sexual entertainment venues for the purposes of this schedule, even though they may have a licence to operate as such (for example, if they have only just started operating as a lap dancing club). Paragraph 27A provides that if premises have a sexual entertainment venue but for the exemption in paragraph 2A(3)(b) for infrequent events, the premises are deemed to be a sexual entertainment venue for the duration of the licence irrespective of how frequently relevant entertainment is provided. Paragraph 27A (3) states that a local authority must cancel a licence held by someone using such premises if asked to so in writing by the licence holder.

#### 200.

Subsection (5) substitutes paragraph 12(3)(c) of Schedule 3 to the 1982 Act, which deals with refusal of licences, to allow local authorities to set a limit on the number of sex establishments of a particular type in a locality, as well as the number of sex establishments generally, and to refuse a licence on the basis that the number of establishments in the locality is equal to or exceeds the number which the authority considers appropriate.

#### 201.

Subsection (6) amends paragraph 13(2) and (3) of Schedule 3 to the 1982 Act which provides local authorities with the power to prescribe in regulations standard terms and conditions for sex establishment licences. The amendments allow local authorities to impose different standard conditions on a sexual entertainment venue compared with other kinds of sex establishment, such as a sex shop. Copies of any regulations made by a local authority under paragraph 13 of Schedule 3 must be supplied by the local authority upon request and payment of a reasonable fee.

#### 202.

Subsection (7) ensures that the local authority will be able to charge a fee for applications to vary a licence granted under the 1982 Act. Indeed, a reasonable tee set by the local authority is also payable for the grant, renewal or transfer of a licence under the 1982 Act.

#### 203.

Subsection (8) inserts a new paragraph 25A into Schedule 3 to the 1982 Act that stipulates the procedure by which the police and local authority officers can, when acting under the authority of a warrant Issued under paragraph 25(4), seize property from premises. The court can then order that property be forfeited following a conviction for an offence under either paragraph 20 (onforcement) or 23 (offences relating to persons under 18) of the 1982 Act. The provisions largely replicate those inserted by the Greater London Council (General Powers) Act 1986 but are necessary as that Act is of limited application. Subsection (9) similarly replicates an amendment made by the 1986 Act.

#### SCHEIZULE 3 LAF DANCING AND OTHER SEXUAL EVITERTA MMENT VENUES ETC: TRANSITIONAL PROVISION

#### 204.

Paragraph 1 deals with those local authorities that have not already resolved to adopt Schedule 3 of the 1982 Act and provides that the amendments made to the 1982 Act by section 27 will apply where such an authority resolves to adopt Schedule 3 on or after section 27 comes into force.

#### 205.

Paragraph 2 deals with those local authorities that have already adopted. Schedule 3 and any subsequent amendments made by local Acts. In these cases the amendments to Schedule 3 made by section 27 will not apply to a local authority area unless the relevant local authority resolves to adopt them.

#### 208.

Paragraph 3 provides the appropriate national authority with the power to make, by statutory instrument, appropriate saving, transitional or transitory provisions as it considers appropriate in relation to the coming into force of Schedule 3 to the 1982 Act as amonded by this Act.

#### 207.

Paragraph 4 places a duty on a local authority, which has not resolved to adopt the new provisions for regulating lap dancing and other similar entertainment within one year of commencement, to consult local people as soon as reasonably practicable should whether it should make such a

## **APPENDIX 'C'**

## **CHARITABLE BODIES**

The purpose of each body is shown in brackets together with the balance relating to each one (as at 31/03/09, except United Charities which are at 30/09/09)

#### Council as Sole Trustee

John Bentley Gifts (provision of school prizes) (£7,511) William Meadon Charity (provision of school, excursions) (£31,977) Mayor's Air raid Distress, etc Fund (set up during war) (£649) Newcastle, Staffs Services Entertainment Fund (set up during war) (£11) Museum Purchases Fund (original donation) (£6,304)

#### Independent Charities with their own Board of Trustees

Newcastle -u- Lyme Almshouses Trust (provision of accommodation to poor widows) (-£5,382) Barracks Trust (management of Barracks and charitable disbursements) (£181,503) United Charities - Eliza Hinds Charity (grave upkeep of E Hinds and R Mountford) (£2,767) United Charities - Relief in Need charity (Christmas gifts for elderly) (£27,411) United Charities - Relief in Sickness Charity (Christmas gifts for elderly) (£62,657)

#### Other

Mayors Charities (fundraising for charities chosen by the mayor) Newcastle Sports Advisory Council (grant distributing body for grants to sportspersons and organisations)

(neither of these are in fact charities and there is no balance to show)