

Public Document Pack



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.

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, 17th May, 2017 at 7.00 pm.**

SUPLIMENTARY AGENDA

BUSINESS

- | | |
|---|-----------------|
| 13A APPOINTMENT OF COMMITTEES, CHAIRS AND VICE -CHAIRS FOR 2017/18. | (Pages 5 - 14) |
| 14A APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES. | (Pages 15 - 22) |

Yours faithfully

A handwritten signature in black ink, appearing to be 'S. J. ...', 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 on entering the building. This will be located at the Porter's lodge.

3. Mobile Phones

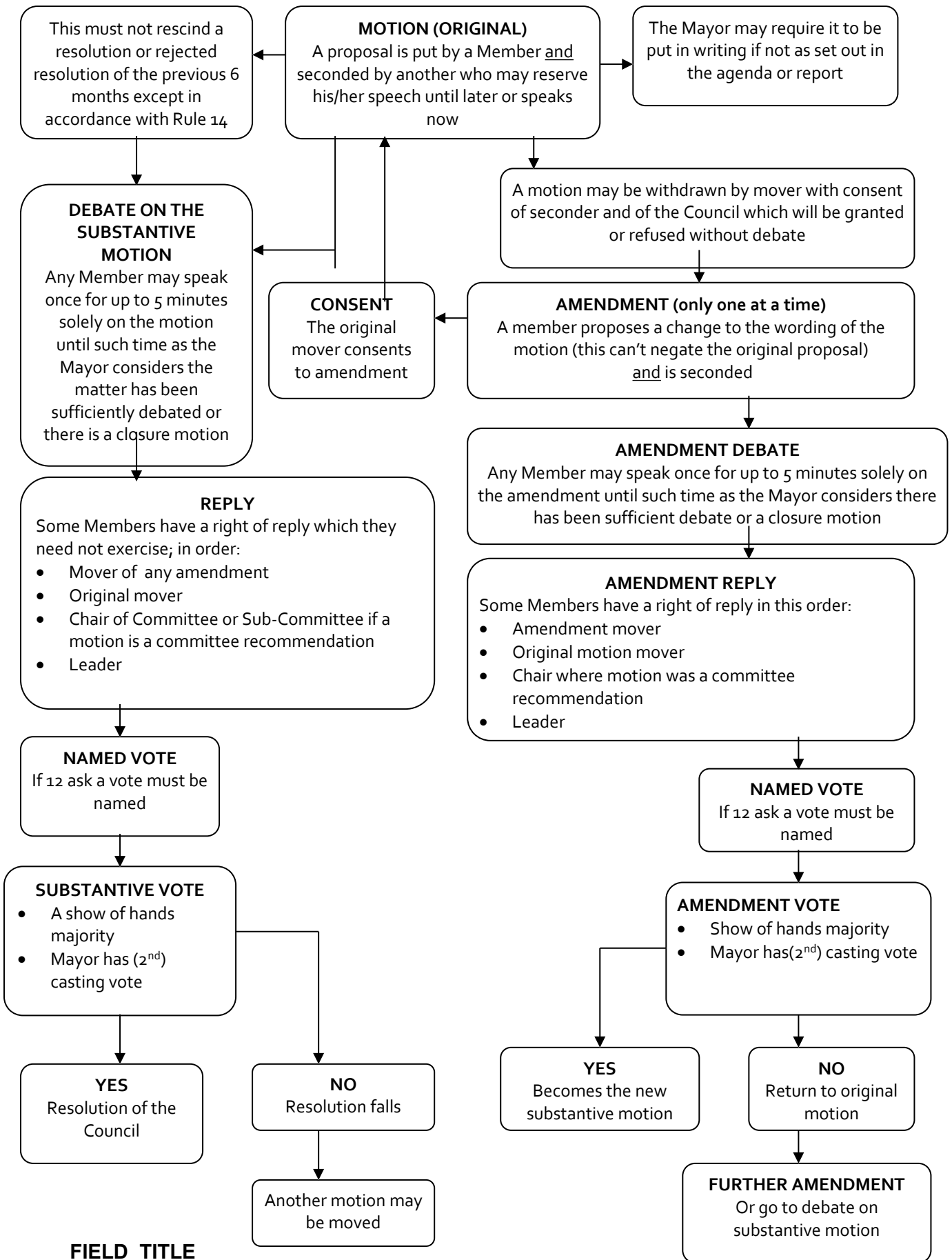
Please switch off all mobile phones before entering the Council Chamber.

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.



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Notification of Political Groups of the Borough Council

Members are advised that the Proper Officer has received notification, under the provisions of the Local Government (Committees and Political Groups) Regulations 1990, of the operation of six political groups on the Council namely:-

NAME & NUMBER OF MEMBERS	DESIGNATED LEADER	DESIGNATED DEPUTY LEADER
LABOUR	ELIZABETH SHENTON	TERRY TURNER
CONSERVATIVE	SIMON TAGG	STEPHEN SWEENEY
LIBERAL DEMOCRAT	MARION REDDISH	IAN WILKES
NEWCASTLE INDEPENDENT GROUP	DERRICK HUCKFIELD	DAVID WOOLLEY
UKIP	KENNETH OWEN	DAVID HARPER
BOROUGH INDEPENDENT GROUP	BERT PROCTOR	WENSLIE NAYLON

Representation of Political Groups in Committees and Appointment of Members to Committees

		LABOUR	CONSERVATIVE	LIB DEM	UKIP	NEWCASTLE INDEPENDENT GROUP	BOROUGH INDEPENDENT GROUP
Audit Standards	& 7	3	3	0	0	0	1
		Sarah Pickup	John Cooper				Simon White
		Sylvia Dymond	Paul Waring				
		Sandra Hambleton	Lucinda Wing				
Substitutes		3	3	0	0	0	1
		Lionel Burch	Mark Holland				Bert Proctor
			Stephen Sweeney				
		Independent Member		PHILL BUTTERS			

Employees Consultative	7	3	3	0	0	1	0
		Elizabeth Shenton	John Cooper			Derrick Huckfield	
		Ann Beech	Stephen Sweeney				
		Ruth Wright	David Loades				
Substitutes		3	3	0	0	1	0
		Terry Turner	Trevor Johnson			David Woolley	
			Simon Tagg				
Staffing Committee	11	5	4	0	0	1	1
		Sandra Hambleton	Simon Tagg			David Woolley	Bert Proctor
		Tony Eagles	Avril Frankish				
		Tony Kearon	Mark Holland				
		Kyle Robinson	Stephen Sweeney				
		Lionel Burch					
Substitutes	11	5	4	0	0	1	1
		Terry Turner	David Loades			Derrick Huckfield	Margaret Astle
			Chloe Mancey				
Licensing	15	7	5	1	1	0	1
		Trevor Hambleton	Avril Frankish	Marion Reddish	David Harper		Simon White
		Joan Winfield	Trevor Johnson				
		Sandra Simpson	Chloe Mancey				
		John Williams	Andrew Parker				
		Chris Spence	Simon Tagg				
		Dave Jones					
		Sandra Hambleton					
Substitutes	15	7	5	1	1	0	1
		Tony Kearon	Ian Matthews	Ian Wilkes	Ken Owen		Reg Bailey

		Gill Williams	Paul Northcott				
Constitution and Member Support WG	7	2	1	1	1	1	1
		Terry Turner Elizabeth Shenton	Mark Holland	June Walklate	Ken Owen	Derrick Huckfield	Bert Proctor
Substitutes	7	2	1	1	1	1	1
		Tony Kearon	Simon Tagg	Marion Reddish	David Harper	David Woolley	Wenslie Naylor
Conservation Advisory	5	2	2	0	0	0	1
		Allison Gardner Terry Turner	Julie Cooper Trevor Johnson				Wenslie Naylor
Substitutes	5	2	2	0	0	0	1
		David Allport	Stephen Sweeney				Gary White

Health & Well Being Scrutiny	11	5	4	1	0	0	1
		Ruth Wright	Laura Bloor	Ian Wilkes			Wenslie Naylor
		Lionel Burch	Linda Hailstones				
		Dave Jones	David Loades				
		Laura Dillon	Paul Northcott				
		Allison Gardner					
Substitutes	11	5	4	1	0	0	1
		Chris Spence	Stephen Sweeney	June Walklate			Margaret Astle
		Sandra Hambleton	Mark Holland				
Active & Cohesive Scrutiny	11	5	4	0	0	1	1
		Gill Williams	Julie Cooper			David Woolley	Reg Bailey
		Joan Winfield	Avril Frankish				
		Dave Allport	Gill Heesom				
		Tony Eagles	John Tagg				
		Mike Stubbs					
Substitutes	11	5	4	0	0	1	1
		Lionel Burch	Stephen Sweeney			Derrick Huckfield	Simon White
		Sandra Simpson	Simon Tagg				
			Mark Holland				

Economic Development Scrutiny Committee	11	5	4	0	1	0	1
		Mark Olszewski	Mark Holland		Ken Owen		Reg Bailey
		Chris Spence	David Loades				
		Gill Williams	Ian Matthews				
		Allison Gardner	Paul Northcott				
		Dave Allport					
Substitutes	11	5	4	0	1	0	1
		Gareth Snell	Stephen Sweeney		David Harper		Bert Proctor
		Mike Stubbs	Simon Tagg				
			Lucinda Wing				
Cleaner, Greener & Safer Scrutiny Committee	11	5	4	1	0	0	1
		Silvia Burgess	Stephen Sweeney	Marion Reddish			Wenslie Naylor
		Laura Dillon	Peter Hailstones				
		Gill Williams	Chloe Mancey				
		Dave Jones	Barry Panter				
		Gareth Snell					
Substitutes	11	5	4	1	0	0	1
		Joan Winfield	John Cooper	June Walklate			Margaret Astle
		Mark Olszewski	Simon Tagg				
			Mark Holland				

Finance, Resources and Partnerships Scrutiny	11	5	4	1	0	0	1
		Joan Winfield	Andrew Fear	Ian Wilkes			Bert Proctor
		Chris Spence	Avril Frankish				
		Mike Stubbs	Simon Tagg				
		Sarah Pickup	Paul Waring				
		Ruth Wright					
Substitutes	11	5	4	1	0	0	1
		Trevor Hambleton	Stephen Sweeney	June Walklate			Gary White
		Gareth Snell	Mark Holland				
			David Loades				

Appointment of Chairs and Vice-Chairs of Committees (in accordance with Standing Order 46(1))

Members are advised of the following nominations for the positions of Chair and Vice-Chair for the various Committees of the Council. Where there are two nominations (**highlighted in bold**), the Council must vote on which Member to appoint:-

COMMITTEE	CHAIR	VICE-CHAIR
Audit & Standards	SARAH PICKUP	SYLVIA DYMOND
Conservation Advisory	WENSLIE NAYLON	ALLISON GARDNER
Employees Consultative	PORTFOLIO HOLDER	NO NOMINATION REQUIRED
Grants Assessment	PORTFOLIO HOLDER	NO NOMINATION REQUIRED
Licensing	TREVOR HAMBLETON	JOAN WINFIELD
Planning	BERT PROCTOR	CHRIS SPENCE ANDREW FEAR
Public Protection	SANDRA HAMBLETON	GARY WHITE
Staffing Committee	SANDRA HAMBLETON	NO NOMINATION REQUIRED
Health & Well Being Scrutiny	RUTH WRIGHT	LIONEL BURCH

Active & Cohesive Communities SC	GILL WILLIAMS	REG BAILEY
Cleaner, Greener & Safer Communities SC	WENSLIE NAYLON	SYLVIA BURGESS STEPHEN SWEENEY
Economic Development & Enterprise SC	MARK OLSZEWSKI MARK HOLLAND	DAVID ALLPORT
Finance, Resources and Partnerships SC	JOAN WINFIELD PAUL WARING	CHRIS SPENCE
Constitution and Member Support Working Group	PORTFOLIO HOLDER FOR MEMBER SUPPORT	NO NOMINATION REQUIRED
MAYOR AND DEPUTY MAYOR NOMINATIONS		
NOMINATION FOR MAYOR	CLLR SIMON WHITE	-
NOMINATION FOR DEPUTY MAYOR	CLLR GILL HEESOM	-

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Outside Bodies – Community Groups

	Organisation/Partnership	Number of places	Status of Body	Current Representatives	Nominations 2017/18
	<p>Community Centres Management Committees:</p> <p>Audley Bradwell Lodge Community Centre * Butt Lane Chesterton Clayton Crackley Harriet Higgins Holly Road Knutton Marsh Hall Red Street Silverdale, Park Road Silverdale, Social Centre Whitfield Wye Road</p> <ul style="list-style-type: none"> • CIC – Community Interest Group (Appoints own Directors) 	Up to 3 on each	Community		<p>Ward members automatically become the Council's nominated representatives for community centres situated within their wards for the period of their office, negating the need to make specific nominations each year</p> <p>Ward Members do not have voting rights unless co-opted or elected to the Management Committee</p>

Residents Associations

Ward Members automatically become the Council's nominated for any Residents Association within their ward for the period of their office, negating the need to make specific nominations each year.

Ward Members do not have voting rights unless co-opted or elected to the Residents Association.

Outside Bodies – Third Sector

Organisation/Partnership	Number of places	Status of Body	Current Representatives	Nominations 2017/18
Community Council for Staffordshire	1	Third Sector	Simon White	Simon White
Go Kidsgrove	1	Third Sector	Portfolio Holder for Town Centres, Business and Assets	Portfolio Holder for Town Centres, Business and Assets
North Staffs Victim Support	1	Third Sector	Portfolio Holder for Safer Communities	Portfolio Holder for Safer Communities
Stoke-on-Trent and North Staffordshire Theatre Trust Limited (New Victoria Theatre)	1	Third Sector	Leader	Leader
The United Charities Trust	4	Third Sector	June Walklate 2/11/17 Gill Williams 30/11/17 Joan Winfield 30/11/16 Vacancy	As existing
Aspire Board This parent company ceases with effect from 1 st July 2016 therefore there is no need to nominate a replacement representative to this Board. Aspire Housing Board will in effect revert back to the parent company having two direct subsidiaries, PM Training and The Realise Foundation.	1	Local Body	Sandra Hambleton	Sandra Hambleton

Campaign to Protect Rural England - County Branch	1	Regional Body	Wenslie Naylon	Wenslie Naylon
Local Government Association – General Assembly	1	National Body	Leader	Leader
Local Enterprise Partnership	1	Regional Body	Leader or relevant Portfolio Holder	Leader
<p>Locality Action Partnerships:</p> <p>Audley Butt Lane Betley, Keele and Madeley Clayton Poolfields, Thistleberry and Town East Newcastle Greater Chesterton Kidsgrove Newcastle Rural Partnership of Western Communities</p>	N/A	Local body		The LAP constitutions state that membership is open to “Any County or District Councillor representing any part of the area” - this negates the need to make specific nominations annually.
Business Improvement District	1	Local Body	Portfolio Holder for Town Centres, Property and Business	Portfolio Holder for Town Centres, Property and Business
Newcastle-under-Lyme Partnership (Local Strategic Partnership) (Strategic Board)	1 + sub	Local Body	Leader (substitute Deputy Leader)	Leader (substitute Deputy Leader)
“Enjoy Staffordshire” Destination Management Partnership	1	Local Body	The Portfolio Holder – Leisure and Culture	The Portfolio Holder – Leisure and Culture

Staffordshire County Council Health Scrutiny Committee	1	Local body	Chair of Health Scrutiny	Chair of Health Scrutiny
Staffordshire Health and Wellbeing Board	1	Local body	Leader or relevant portfolio holder (if required)	Leader or relevant portfolio holder (if required)
Staffordshire LGA – Waste Board	1	Local Body	Portfolio Holder for Environment and Recycling	Portfolio Holder for Operational Services
Staffordshire Playing Fields Association	1	Local Body	Portfolio Holder for Operational Services	As existing
Staffordshire Police and Crime Panel	1+ sub	Local Body	Portfolio Holder for Safer Communities	Portfolio Holder for Communities and Social Cohesion
Stoke-on-Trent and Staffordshire Strategic Partnership	1	Local Body	Leader	Leader
Waste and Mineral Site Liaison Committee – Acton Composting Site (Committee is Active) ONE elected member (whose ward is not specified in any related S106 agreement) - the site lies within the Loggerheads and Whitmore ward	1	Local Body	David Loades	David Loades

<p>Page 20</p> <p>Waste and Mineral Site Liaison Committee – Knutton Quarry (Committee is Active)</p> <p>TWO elected members (the quarry lies predominately within the Knutton and Silverdale ward, with a small part located within the Silverdale and Parkside ward.</p> <p>There is a section 106 agreement that requires the liaison committee and for invitations for membership of up to two elected councillors. Whilst there are no conditions dictating which wards the councillors should be drawn from, it should be noted that this committee also determines community projects and the level of financial support from the S106 funds. These projects must be located within the Silverdale and Knutton ward.</p> <p>Please note: Councillor Huckfield has sat on the liaison committee as a Staffordshire County Council member. It is understood that Councillor Huckfield is not seeking re-election as a Staffordshire County Councillor in May 2017</p>	2	Local Body	<p>Tony Eagles</p> <p>Amelia Rout</p>	<p>Tony Eagles</p> <p>Amelia Rout</p>
<p>Waste and Mineral Site Liaison Committee – Keele (Madeley Heath) Quarry (Committee not yet Active)</p> <p>TWO elected members (whose wards are not specified in any related S106 agreement) - the quarry lies within the Madeley ward</p>	2	Local Body	<p>Simon White</p> <p>Vacancy</p>	<p>Simon White</p> <p>Gary White</p>
<p>Waste and Mineral Site Liaison Committee –Holditch House Waste Site (Committee not yet Active <i>(however as permission implemented August 2016, the County Council will be pushing the operator to arrange a meeting soon)</i>)</p> <p>ONE elected member (whose ward is not specified in any related S106 agreement) - the site lies within the Holditch ward</p>	1	Local Body	<p>Chris Spence</p>	<p>Chris Spence</p>

<p>Waste and Mineral Site Liaison Committee –Walleys Landfill Site (Committee is Active)</p> <p>FOUR elected members (*previously six) Red Industries have taken over as owners and operators of the site and a unilateral undertaking has formalised the previously voluntary liaison committee (reference N.12/09/216 MW approved 26/5/2016), reducing the number of invited Borough Council elected members from 6 to 4.</p> <p>The unilateral undertaking specifies that Red Industries must invite four elected councillors on behalf of the Borough Council, plus two elected councillors from Staffordshire County Council, one elected councillor on behalf of Silverdale Parish Council and one on behalf of Knutton Parish Council (albeit that Knutton Parish Council does not exist). The undertaking does not specify from which wards the Borough Council elected members should be drawn from. Walley's Landfill site lies within the Thistleberry ward but also adjoins the Knutton and Silverdale and Silverdale and Parksite wards.</p>	6	Local Body	Tony Eagles Amelia Rout Derrick Huckfield Marion Reddish June Walklate Vacancy	Marion Reddish Tony Eagles Amelia Rout Gareth Snell
West Midland Reserve Forces and Cadets Association	1	Regional Body	MIKE STUBBS	Mike Stubbs
West Midlands Employers	1 + sub	Regional Body	Leader (Substitute – Portfolio Holder for Finance & Resources	Leader
District Councils Network	1	National Body	Leader	Leader
LGiU Assembly	1	National Body	Kyle Robinson	Kyle Robinson

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