

Date of meeting **Wednesday, 16th May, 2012**

Time **7.00 pm**

Venue **Council Chamber, Civic Offices, Merrial Street,
Newcastle Under Lyme, Staffordshire ST5 2AG**

Contact Julia Cleary 01782 742227

Council AGENDA

PART 1– OPEN AGENDA

1 DECLARATIONS OF INTEREST

To receive Declarations of Interest from Members on items included on the Agenda

2 To receive the Returning Officer's Statement of the result of the Elections held on Thursday 3rd May 2012

3 TO ELECT A MAYOR FOR THE NEXT MUNICIPAL YEAR

When the Mayor has declared the result of the election, the new Mayor, retiring Mayor and the Chief Executive, preceded by the Mace Bearers, will retire to the Mayor's Parlour accompanied by the:

Retiring Mayoress
Retiring High Constable
Retiring Chaplain
Mayoress/Consort designate
High Constable designate
Chaplain designate

The new Mayor will then be robed and invested with the Chain of Office.
They will return to the Council Chamber in the following order:

Mace Bearers
Mayor
Mayoress/Consort designate
Chief Executive
High Constable designate
Chaplain designate
Retiring Mayor
Retiring Mayoress
Retiring High Constable
Retiring Chaplain

The Mayor will then take the Chair and make the declaration of acceptance of office.

- 4 To appoint a Deputy Mayor for the next municipal year including the declaration of acceptance of office**
- 5 To approve as a correct record the minutes of the Council meeting held on 28th March 2012. (Pages 1 - 4)**
- 6 THE MAYOR TO ANNOUNCE THE APPOINTMENT OF:**
 Mayoress or consort
 High Constable
 Chaplain
 Mace Bearers
- 7 The Mayor to address the Council**
- 8 Vote of thanks to the retiring Mayor and Mayoress in appreciation of their services during the past year and presentation of badges.**
- 9 Reply of retiring Mayor and Summary of the Mayoral Year (Pages 5 - 8)**
- 10 Mayor's announcements**
- 11 REPORTS OF THE CHAIRS OF THE OVERVIEW AND SCRUTINY COMMITTEES AND QUESTIONS TO THE CHAIR**
 (a) Overview and Scrutiny Co-ordinating Committee
 (b) Transformation and Resources Overview and Scrutiny Committee
 (c) Active and Cohesive Communities Overview and Scrutiny Committee
 (d) Cleaner, Greener and Safer Overview and Scrutiny Committee
 (e) Economic Development & Enterprise Overview & Scrutiny Committee
 (f) Health Scrutiny Committee
- 12 REPORTS OF THE CHAIRS OF THE STATUTORY COMMITTEES AND QUESTIONS TO THE CHAIR**
 (a) Planning Committee
 (b) Licensing Committee
 (c) Public Protection Committee
- 13 Reports Submitted for Decision by the Council**
- 14 Review of the Constitution (Pages 9 - 12)**
- 15 Report of the Independent Remuneration Panel on Members Allowances (Pages 13 - 18)**
- 16 To make appointments to Joint Committees and Boards for the next municipal year and to deal with any casual vacancies**
- 17 APPOINTMENTS TO COMMITTEES**

In accordance with the Local Government and Housing Act 1989 and the Local Government (Committees and Political Groups) Regulations 1990 to review the representation of political groups on Committees, Sub-Committees and Working Parties and to approve and adopt the arrangements and the membership on those bodies as set out for the next Municipal Year.

18 APPOINTMENT OF CHAIRS AND VICE CHAIRS

To appoint the Chairs and Vice Chairs of Committees in accordance with Standing Order 46(1). (List of nominations to be circulated at the meeting).

19 Motions of Members

20 RECEIPT OF PETITIONS

To receive from Members any petitions which they wish to present to the Council.

21 URGENT BUSINESS

To consider any communications which are in the opinion of the Mayor, of an urgent nature and to pass thereon such resolutions as may be deemed necessary.

Members: Councillors J Walklate, R Slater, A Heames, D Cornes, B Welsh, H Johnson, R Studd, G Burnett, D Clarke, M Clarke, J Cooper, D Becket, A Beech, Y Burke, J Bannister, T Hambleton (Chair), A Howells, S Blair, G Cairns, E Boden, I Matthews, M Olzewski, S Hambleton, B Lewis, A Wemyss, I Wilkes, G Williams, J Williams, M Astle, A Fear, I Gilmore, P Hailstones, L Hailstones, D Allport, A Eagles, A Kearon, J Taylor, P Waring, D Nixon, S Olszewski, T Lawton, D Loades, M Holland, R Bailey, J M Cooper, N Jones, M Reddish, D Richards, K Robinson, E Shenton, S Simpson, G Heesom, G Snell, F Myatt, S Sweeney, J Tagg, S Tagg, E Bates and S White

'Members of the Council: If you identify any personal training / development requirements from the items included in this agenda or through issues raised during the meeting, please bring them to the attention of the Committee Clerk at the close of the meeting'

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