



Dear Sir/Madam,

You are summoned to attend the meeting of the Borough Council of Newcastle-under-Lyme to be held in the **Civic Offices, Merrial Street, Newcastle Under Lyme, Staffordshire ST5 2AG** on **Wednesday, 12th September, 2012 at 7.00 pm**

## B U S I N E S S

**1 Apologies**

**2 Declarations of Interest**

**3 MINUTES**

**(Pages 1 - 6)**

To approve as a correct record the minutes of the meeting held on Wednesday 11th July 2012.

**4 Mayors Announcements**

**5 Cabinet Report from Leader of the Council**

**(Pages 7 - 8)**

**6 REPORTS OF THE CHAIRS OF THE OVERVIEW AND SCRUTINY COMMITTEES**

- (a) Overview and Scrutiny Co-ordinating Committee
- (b) Transformation and Resources Overview and Scrutiny Committee
- (c) Active and Cohesive Overview and Scrutiny Committee
- (d) Cleaner, Greener and Safer Overview and Scrutiny Committee
- (e) Economic Development and Enterprise Overview and Scrutiny Committee
- (f) Health Scrutiny Committee

**7 REPORTS OF THE CHAIRS OF THE STATUTORY COMMITTEES**

- (a) Planning Committee
- (b) Licensing Committee
- (c) Public Protection Committee

**8 Questions on Reports of the Chairs of the Statutory and Overview and Scrutiny Committees**

**9 PROGRESS ON DEFERRED QUESTIONS AND PETITIONS**

**(Pages 9 - 10)**

Please note that where a supplementary question has already been asked another will not be permitted.

Questions that have already been asked must not be repeated.

**10 REPORTS FROM OFFICERS**

Any proposed amendments must be made in writing.

**11 Treasury Management Annual Report 2011/12**

**(Pages 11 - 18)**

**12 MOTIONS OF MEMBERS**

**(Pages 19 - 20)**

A notice of Motion must reach the Chief Executive ten clear days before the relevant meeting of the Council.

**13 RECEIPT OF PETITIONS**

To receive from Members any petitions which they wish to present to the Council pursuant to Standing Order 17.

**14 STANDING ORDER 18 - URGENT BUSINESS**

To consider any communications which pursuant to Standing Order No18 are, in the opinion of the Mayor, of an urgent nature and to pass thereon such resolutions as may be deemed necessary.

**15 EXCLUSION RESOLUTION**

To resolve that the public be excluded from the meeting during consideration of the following report(s).

Yours faithfully

A handwritten signature in black ink, appearing to be 'S.A.', 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 front of the Aspire Housing Building 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, which will be circulating around the Council Chamber. Please ensure that the sheet is signed before leaving the meeting.

### **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.