



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, 28th November, 2012 at 7.00 pm***

ALL MEMBERS AND OFFICERS ARE INVITED TO JOIN THE MAYOR AND MAYORESS FOR DRINKS IN THE MAYORS PARLOUR FOLLOWING THIS MEETING.

B U S I N E S S

- 1 Apologies**
- 2 Declarations of Interest**
- 3 Signing of the District Deal for Newcastle under Lyme**
- 4 MINUTES OF THE MEETING OF THE FULL COUNCIL HELD ON (Pages 1 - 8)
12TH SEPTEMBER 2012**

To approve as a correct record the minutes of the meeting held on Wednesday 12th September 2012.
- 5 Minutes of the Member Development Panel 25th September (Pages 9 - 14)
2012**
- 6 Minutes of the Standards Committee held on 1st October 2012 (Pages 15 - 18)**
- 7 Mayors Announcements**
- 8 STATEMENT OF THE LEADER OF THE COUNCIL (Pages 19 - 20)**

To receive a statement by the Leader of the Council on the activities and decisions of Cabinet and items included on the Forward Plan.
- 9 QUESTIONS FROM MEMBERS**

Questions are to be submitted to the Mayor at least 24 hours in advance of the meeting. Any questions deemed urgent must be agreed by the Mayor before the meeting.
- 10 Progress on Deferred Question and Petitions (Pages 21 - 28)**
- 11 VERBAL UPDATES 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.

12 VERBAL UPDATES OF CHAIRS OF THE STATUTORY COMMITTEES

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

13 Reports From Officers

14 Revised Gambling Policy December 2012 (Pages 29 - 30)

15 Parliamentary Boundary Review Consultation - Revised Boundaries October 2012 (Pages 31 - 68)

16 MOTIONS OF MEMBERS - PROCEDURE RULE 12

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

17 RECEIPT OF PETITIONS (Pages 69 - 72)

To receive from Members any petitions which they wish to present to the Council pursuant to Procedure Rule 18 in the Councils Constitution.

18 URGENT BUSINESS - PROCEDURE RULE 7

To consider any communications which pursuant to Procedure Rule 7 are, in the opinion of the Mayor, of an urgent nature and to pass thereon such resolutions as may be deemed necessary.

Yours faithfully



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 former Hubanks store 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.