NEWCASTLE UNDER LYME
BOROUGH COUNCIL

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, 27th February, 2013* at *7.00 pm.*

B U S I N E S S

1   Apologies for Absence

2   Declarations of Interest

3   MINUTES OF THE LAST MEETINGS   **(Pages 1 - 12)**

To approve as a correct record the meetings held on 28 November 2012 and 23 January 2013.

4   Mayor's Announcements

5   LICENSING COMMITTEE - RECOMMENDED FEES 2013/14   (Pages 13 - 14)

The council is requested to approve those licence fees for 2013/14 which are the subject of the recommendations of the Licensing Committee, as set out in the attached minutes of its meeting held on 13 February 2013.

6   Revenue and Capital Budgets and Council Tax 2013/14   (Pages 15 - 50)

7   Treasury Management Strategy 2013/14   (Pages 51 - 70)

8   Capital Strategy 2013-16   (Pages 71 - 86)

**9   Localism Act 2011 - Publication of Pay Policy Statement   (Pages 87 - 100)
        2013/14**

**10   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 Communities 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

11   REPORTS OF THE CHAIRS OF THE STATUTORY COMMITTEES

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

12   MEMBERSHIP OF COMMITTEES

To approve the following changes to committee memberships and vice-chairmanships:-

> (a)   Councillor Dave Stringer to replace Councillor Sophia Baker as a member and vice-chair of the Audit and Risk Committee;
> (b)   Councillor Sophia Baker to replace Councillor Matt Taylor as vice-chair of the Economic Development and Enterprise Scrutiny Committee; and
> (c)   Councillor Dave Stringer to replace Councillor Matt Baker as a member of the Economic Development and Enterprise Scrutiny Committee.

13   TIMETABLE OF MEETINGS 2013/14

The council is requested to approve the draft timetable of meetings for 2013/14.

The timetable is currently the subject of consultation with key stakeholders and will follow.

14   NOTICE OF MOTION

Councillor Loades has submitted the following motion in accordance with Procedure Rule 12:-

"That this council opposes the HS2 proposed high speed rail line route through the Borough of Newcastle-under-Lyme after the recent plan for the route has been announced and agree to support the 51m action group."

15   URGENT BUSINESS

To consider any business which is considered urgent in the opinion of the Mayor, in accordance with Procedure Rule 7.

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.

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                        MOTION (ORIGINAL)
This must not rescind a      A proposal is put by a Member and        The Mayor may require it to
resolution or rejected       seconded by another who may             be put in writing if not as set
resolution of the previous   reserve his/her speech until later or   out in the agenda or report
6 months except in           speaks now
accordance with Rule 14
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MOTION (ORIGINAL)
A proposal is put by a Member and seconded by another who may reserve his/her speech until later or speaks now

This must not rescind a resolution or rejected resolution of the previous 6 months except in accordance with Rule 14

The Mayor may require it to be put in writing if not as set out in the agenda or report

A motion may be withdrawn by mover with consent of seconder and of the Council which will be granted or refused without debate

CONSENT
The original mover consents to amendment

AMENDMENT (only one at a time)
A member proposes a change to the wording of the motion (this can't negate the original proposal) and is seconded

DEBATE ON THE SUBSTANTIVE MOTION
Any Member may speak once for up to 5 minutes solely on the motion until such time as the Mayor considers the matter has been sufficiently debated or there is a closure motion

AMENDMENT DEBATE
Any Member may speak once for up to 5 minutes solely on the amendment until such time as the Mayor considers there has been sufficient debate or a closure motion

REPLY
Some Members have a right of reply which they need not exercise; in order:
- Mover of any amendment
- Original mover
- Chair of Committee or Sub-Committee if a motion is a committee recommendation
- Leader

AMENDMENT REPLY
Some Members have a right of reply in this order:
- Amendment mover
- Original motion mover
- Chair where motion was a committee recommendation
- Leader

NAMED VOTE
If 12 ask a vote must be named

NAMED VOTE
If 12 ask a vote must be named

SUBSTANTIVE VOTE
- A show of hands majority
- Mayor has (2nd) casting vote

AMENDMENT VOTE
- Show of hands majority
- Mayor has(2nd) casting vote

YES
Resolution of the Council

NO
Resolution falls

YES
Becomes the new substantive motion

NO
Return to original motion

Another motion may be moved

FURTHER AMENDMENT
Or go to debate on substantive motion