



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, 11th September, 2013* at *7.00 pm*.

BUSINESS

1 MINUTES (Pages 1 - 6)

To approve as a correct record the minutes of the meeting held on 10th July 2013.

2 Mayors Announcements

3 REPORT OF THE LEADER OF THE COUNCIL (Pages 7 - 8)

To receive a statement by the Leader of the Council on the activities and decisions of Cabinet and items included on the Forward Plan.

4 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

5 REPORTS OF THE CHAIRS OF THE STATUTORY COMMITTEES

- a) Planning Committee
- b) Licensing Committee
- c) Public Protection Committee
- d) Audit and Risk Committee

6 MINUTES OF THE MEETING OF THE LICENSING COMMITTEE (Pages 9 - 10) HELD ON 3RD JULY 2013

The Council is asked to confirm the recommendation made by the Licensing Committee at its meeting on 3rd July 2013 with regards to the Council's Scheme of Delegation. The minutes of the meeting are attached and the recommendation is listed at item 6.

7 QUESTIONS TO THE MAYOR, CABINET MEMBERS AND COMMITTEE CHAIRS.

In accordance with Procedure Rule 11, questions must be submitted at least 24 hours in advance of the meeting. Any questions considered urgent will only be accepted with the agreement of the Mayor prior to the meeting.

8 MOTIONS OF MEMBERS (Pages 11 - 14)

Motion 1: Mid Staffordshire NHS Foundation Trust Special Administrator Consultation.

Motion 2: Opposition to the Privatisation of Royal Mail.

9 Implementing the Council Plan: A Co-operative Council Delivering High Quality, Community Driven Services.

10 Treasury Management Annual Report 2012-2013 (Pages 15 - 22)

11 RECEIPT OF PETITIONS

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

12 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.

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.

