

Newcastle under Lyme Borough Council – Decisions taken by the Council on Wednesday, 11 September 2013

Agenda Item No	Topic	Decision
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**Part A – Items considered in public**

A1	Minutes	
A3	Report of the Leader of the Council	That a written response be provided regarding progress in the setting up of a Kidsgrove CIC.
A6	Minutes of the Meeting of the Licensing Committee held on 3rd July 2013	That the Council confirm the recommendations made by the Licensing Committee at its meeting on 3 <sup>rd</sup> July 2013 regarding the Council's scheme of delegation in relation to the licensing of sexual entertainment venues.
A8	Motions of Members	<p><b>MOTION 1</b></p> <p>Staffordshire NHS Foundation Trust Special Administrator Consultation.</p> <p><b>Resolved:</b> The Council agreed the following consultation plan in order to provide a voice to Newcastle residents.</p> <p><b><u>Consultation Plan</u></b></p> <p><u>Wednesday, 11 September</u> – press release following Full Council announcing our consultation and the public meeting on 23 September.</p> <p><u>Wednesday, 11 September and Thursday, 12 September</u> – media activity.</p> <p><u>Thursday, 12 September to Wednesday, 25 September</u></p> <ul style="list-style-type: none"> <li>• Press release available on the flash banner on the council's website.</li> <li>• Weblink to the administrators' response form and a box where residents can submit extra comments for inclusion in our submission document.</li> <li>• Copies of the consultation form will be available at the Civic Offices, Guildhall, Jubilee2, Newcastle Library, Kidsgrove Town Hall, The Borough Museum and</li> </ul>

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		<p>Art Gallery and the Madeley Centre during this time.</p> <p><u>Tuesday, 17 September</u> – Stoke-on-Trent Healthwatch meeting in Hanley.</p> <p><u>Monday, 23 September</u> – public meeting in the Council Chamber at the Civic Offices at 6pm to be attended by Mark Hackett, Chief Executive of the University Hospital of North Staffordshire, is attending along with Steve Allen, Director of Strategy, and either Robert Courtney-Harris or Gavin Russell who are both medical directors. Copies of the consultation form will be handed out and collected afterwards.</p> <p><u>Thursday 26, Friday 27, Monday 30 September</u> – the submission document, including supporting statements from the leader and MPs, will be collated by officers at Newcastle Borough Council and submitted to the Trust Special Administrators.</p> <p><b>MOTION 2</b></p> <p>Motion regarding the opposition to the privatisation of Royal Mail.</p> <p><b>Resolved:</b> This council mandates the Leader to write to Michael Fallon MP, Vince Cable MP and Joe Swinson MP expressing its objection to the privatisation of Royal Mail.</p> <p>This council further mandates that the Leader write to the 4 Members of Parliament representing the Borough and urge them to vote against any privatisation plans.</p>
<b>A10</b>	Treasury Management Annual Report 2012-2013	<b>Resolved: a)</b> That the Treasury Management Annual Report for 2012/13 be received.

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		b) That the Actual Prudential Indicators contained within the report be approved.
A12	Scrap Metal Dealer Act 2013	<p>a) That the power to set fees under the Scrap Metal Dealers Act 2013 be delegated to the Licensing Committee.</p> <p>b) That authority to grant applications received under the Act where there are no questions relating to the suitability of the applicant be delegated to Licensing Officers.</p> <p>c) That where questions do arise regarding the suitability of the applicant, the application be referred to the Licensing Committee or Licensing Sub Committee.</p>