



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, 22nd February, 2012** at **7.00 pm**

## B U S I N E S S

- 1 Mayors Announcements**
- 2 DECLARATIONS OF INTEREST**  
To receive Declarations of Interest from Members on items included on the agenda.
- 3 MINUTES** (Pages 1 - 4)  
To approve as a correct record the minutes of the meeting held on 14<sup>th</sup> December 2011.
- 4 Minutes of Committees for information**
- 5 Economic Development and Enterprise Overview and Scrutiny Committee - Wednesday 23 November 2011** (Pages 5 - 6)
- 6 Overview and Scrutiny Co-ordinating Committee - Monday 28 November 2011** (Pages 7 - 10)
- 7 Cabinet - Wednesday 30 November 2011** (Pages 11 - 14)
- 8 Licensing Committee - Tuesday 29 November 2011** (Pages 15 - 16)
- 9 Public Protection Committee - Monday 5 December 2011** (Pages 17 - 20)
- 10 Planning Committee - Tuesday 6 December 2011** (Pages 21 - 24)
- 11 Planning Committee (Strategic) - Tuesday 13 December 2011** (Pages 25 - 28)
- 12 Planning Committee - Wednesday 4 January 2012** (Pages 29 - 34)
- 13 Economic Development and Enterprise Overview and Scrutiny Committee - Thursday 5 January 2012** (Pages 35 - 36)
- 14 Health Scrutiny Committee - Wednesday 11 January 2012** (Pages 37 - 40)
- 15 Joint Parking Committee - Monday 16 January 2012** (Pages 41 - 44)
- 16 Cabinet - Wednesday 18 January 2012** (Pages 45 - 50)
- 17 Transformation and Resources Overview and Scrutiny Committee - Wednesday 18 January 2012** (Pages 51 - 54)
- 18 Transformation and Resources Overview and Scrutiny Committee - Wednesday 25 January 2012** (Pages 55 - 58)
- 19 Planning Committee - Tuesday 24 January 2012** (Pages 59 - 60)

**20 Reports of the Chairs of the Overview and Scrutiny Committees**

**21 Motions of Members**

**22 RECEIPT OF PETITIONS**

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

**23 Bateswood Local Nature Reserve Petitions (Pages 61 - 64)**

**24 Capital Strategy (Pages 65 - 80)**

**25 Treasury Management Strategy 2012/13 (Pages 81 - 100)**

**26 Revenue and Capital Budgets and Council Tax 2012/13 (Pages 101 - 122)**

**27 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

A handwritten signature in black ink, appearing to be 'S. M.', 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 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.