



THE COUNCIL

SUMMONS AND AGENDA

For the meeting to be held on Wednesday 28th March 2012 at 7.00pm in the Council Chamber, Civic Offices, Merrial Street, Newcastle under Lyme, Staffordshire.

1 Mayors Announcements

2 DECLARATIONS OF INTEREST

To receive Declarations of Interest from Members on items included on the agenda.

3 MINUTES

To approve as a correct record the minutes of the meeting held on 22 February 2012.

4 Council - Wednesday, 22 February 2012 (Pages 1 - 8)

5 Health Scrutiny Committee - Monday, 7 November 2011 (Pages 9 - 12)

6 Planning Committee - Tuesday, 15 November 2011 (Pages 13 - 18)

7 Conservation Advisory Working Party - Tuesday, 29 November 2011 (Pages 19 - 22)

8 Conservation Advisory Working Party - Tuesday, 20 December 2011 (Pages 23 - 24)

9 Public Protection Committee - Monday, 23 January 2012 (Pages 25 - 28)

10 Audit and Risk Committee - Monday, 30 January 2012 (Pages 29 - 32)

11 Conservation Advisory Working Party - Tuesday, 31 January 2012 (Pages 33 - 34)

12 Cabinet - Wednesday, 1 February 2012 (Pages 35 - 38)

13 Planning Committee - Tuesday, 14 February 2012 (Pages 39 - 42)

14 Active and Cohesive Communities Overview and Scrutiny Committee - Monday, 5 March 2012 (Pages 43 - 46)

15 RECEIPT OF PETITIONS

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

16 MOTIONS BY MEMBERS OF THE COUNCIL

To consider any motions submitted by Members.

17 REPORTS OF THE CHAIRS OF THE OVERVIEW AND SCRUTINY COMMITTEES AND QUESTIONS TO THE CHAIR

- (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

18 REPORTS OF STATUTORY COMMITTEES AND QUESTIONS TO THE CHAIR

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

19 Leader's Report on the Work of the Cabinet and Questions to the Leader (Pages 47 - 48)

20 REPORTS SUBMITTED FOR DECISION BY THE COUNCIL

To consider the reports (copies herewith) of the various Committees and for Members to make any comment thereon: -

21 Localism Act 2011 - Publication of a Pay Policy Statement for 2012/13 (Pages 49 - 62)

22 Fairtrade Status for the Borough (Pages 63 - 68)

23 MATTERS OF 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. 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.