

COUNCIL

Wednesday, 18th May, 2016

Present:- Councillor Sandra Hambleton – in the Chair

Councillors Allport, Astle, Bailey, Beech, Bloor, Braithwaite, Burch, Burgess, Cooper, Cooper, Dillon, Dymond, Eagles, Fear, Frankish, Gardner, Hailstones, Hailstones, Hambleton, Harper, Heesom, Holland, Huckfield, Jones, Kearon, Loades, Mancey, Matthews, Naylor, Northcott, Olszewski, Owen, Panter, Parker, Pickup, Proctor, Reddish, Robinson, Rout, Shenton, Simpson, Spence, Stubbs, Sweeney, Tagg, J Tagg, Turner, Walklate, Waring, Welsh, White, Wilkes, Williams, Williams, Winfield, Wing, Woolley and Wright

1. APOLOGIES

Apologies were received from Councillor Johnson.

2. MINUTES

Resolved: That the minutes of the meeting held on 24 February, 2016 be agreed as a correct record.

3. DECLARATIONS OF INTEREST

There were no declarations of interest stated.

4. ELECTION OF MAYOR 2016/17

The Mayor requested that the Council place on record appreciation of the service given by former Councillors who had not sought re-election or had been unsuccessful at the recent elections. Their dedicated service to the Council was greatly valued.

Councillor Reddish proposed Councillor Wilkes as Mayor for the next municipal year.

Councillor Walklate seconded this nomination.

Resolved:

That Councillor Wilkes is appointed as Mayor for the municipal year 2016 to 2017.

5. APPOINTMENT OF DEPUTY MAYOR 2016/17

Councillor Proctor proposed Councillor White as Deputy Mayor, this was seconded by Councillor Shenton

Councillor Sweeney proposed Councillor Heesom, this was seconded by Councillor J Cooper

Following a vote that was in favour of Councillor White it was:-

Resolved: That Councillor Simon White be appointed as Deputy Mayor for the municipal year 2016 to 2017.

6. **MAYORAL APPOINTMENTS**

The Mayor made the following appointments:

Mayoress	Mrs Anne Patricia Wilkes
High Constable	Thomas Ian Wilkes
Chaplain	Reverend Philip Silk
Mace-Bearers	Laurence Tagg and James Worgan

7. **MAYORAL ADDRESS**

The Mayor welcomed Councillors and stated that the following would be his charities for the municipal year:

Diabetes UK (North Staffs Voluntary Group)
Canine Partners

8. **VOTE OF THANKS TO THE RETIRING MAYOR AND CONSORT**

Councillor Shenton proposed a vote of thanks to the retiring Mayor and Consort. Councillors said that it had been a privilege to work with the retiring Mayor and that both she and the Consort had brought compassion and both great spirit and humility to the role whilst continuously promoting the interests of the Borough and the Council.

9. **RESPONSE OF THE RETIRING MAYOR AND SUMMARY OF THE MAYORAL YEAR**

Councillor Mrs Hambleton thanked members and highlighted how the work undertaken had helped to raise the profiles of her charities in the public eye and that approximately £10,000 had been raised for the Mayor's chosen charities throughout the year.

Councillor Mrs Hambleton thanked all those who had supported both her and her Consort during the year and said that it had been both a pleasure and a privilege to serve as Mayor. Councillor Mrs Hambleton wished the new Mayor every success for the forthcoming year

10. **MAYOR'S ANNOUNCEMENTS**

The Mayor announced that the Annual Civic Church Service would be held at St. Giles Church on the morning of Sunday 3 July and that those able to attend were invited to join him.

11. **APPOINTMENT OF DEPUTY LEADER AND CABINET**

The Leader confirmed Councillor Turner as Deputy Leader and the following as members of the Cabinet:-

Councillor Rout
Councillor Williams
Councillor Beech

Councillor Kearon

12. APPOINTMENT OF COMMITTEES, CHAIRS AND VICE-CHAIRS 2016/2017

		LABOUR	CONSERVATIVE	LIB DEM	UKIP	NEWCASTLE INDEPENDENT GROUP	BOROUGH INDEPENDENT GROUP
Audit & Risk	7	3	2	1	0	0	1
		S Dymond	John Cooper	J Walklate			S White
		S Pickup	P Waring				
		M Stubbs					
Substitutes		3	2	1	0	0	0
		T Hambleton	M Holland	M Reddish			
			S Sweeney				
Independent Member							
Employees Consultative	7	3	2	0	0	1	1
		A Beech	John Cooper			D Huckfield	B Proctor
		E Shenton	S Sweeney				
		R Wright					
Substitutes		3	2	0	0	1	1
		T Turner	T Johnson				
			D Loades				
Staffing Committee	11	5	4	0	0	1	1
		L Burch	John Cooper			D Woolley	B Welsh
		T Eagles	A Frankish				
		S Hambleton	M Holland				
		T Kearon	S Sweeney				
		K Robinson					
Substitutes	11	5	4	0	0	1	1
		T Turner	D Loades				
			C Mancey				

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Grants Assessment	9	4	3	1	0	0	1
		M Astle	Julie Cooper	J Walklate			B Welsh
		S Burgess	A Parker				
		A Rout	L Wing				
		J Winfield					
Substitutes	9	4	3	1	0	0	1
		A Beech	D Loades	I Wilkes			
			G Heesom				
Licensing	15	7	5	1	0	1	1
		R Bailey	A Frankish	M Reddish			S White
		D Jones	T Johnson				
		T Hambleton	C Mancey				
		S Simpson	A Parker				
		C Spence	S Tagg				
		J Williams					
		J Winfield					
Substitutes	15	7	5	1	0	1	1
		T Kearon	John Cooper	I Wilkes			
		G Williams	D Loades				
			I Matthews				
			P Northcott				
			S Sweeney				
Member Development	9	4	3	1	0	0	1
		L Dillon	T Johnson	I Wilkes			B Proctor
		T Kearon	B Panter				
		A Rout	P Waring				
		T Turner					
Substitutes	9	4	3	1	0	0	1
		A Gardner	G Heesom	J Walklate			
			M Holland				
			I Matthews				
Conservation Advisory	5	2	2	0	0	0	1
		S Hambleton	Julie Cooper				W Naylor
		R Wright	T Johnson				
Substitutes	5	2	2	0	0	0	1
		D Allport	S Sweeney				

Planning	16	7	5	1	1	1	1
		S Burgess	A Fear	M Reddish	K Owen	E Braithwaite	B Proctor
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		S Pickup	C Mancey			Council - 18/05/16	
		S Simpson	P Northcott				
		M Stubbs	B Panter				
		G Williams					
		J Williams					
Substitutes	16	7	5	1	1	1	1
		T Turner	M Holland	I Wilkes	D Harper		
		J Winfield	D Loades				
			S Sweeney				
Public Protection	13	6	5	0	0	1	1
		D Allport	L Bloor			E Braithwaite	B Welsh
		L Burch	L Hailstones				
		S Dymond	P Hailstones				
		D Jones	I Matthews				
		M Olszewski	J Tagg				
		K Robinson					
Substitutes	13	6	5	0	0	1	1
		T Hambleton	G Heesom				
		J Williams	T Johnson				
		J Winfield	P Waring				
			L Wing				
Standards Committee	8	4	3	0	0	0	1
		A Beech	G Heesom				B Welsh
		S Burgess	T Johnson				
		S Hambleton	C Mancey				
		J Winfield					
Substitutes	8	4	3	0	0	0	1
		R Bailey	John Cooper				
		T Hambleton	P Northcott				
			S Sweeney				
Health & Well Being Scrutiny	11	5	4	1	0	0	1
		R Bailey	L Bloor	J Walklate			W Naylor
		A Gardner	L Hailstones				
		D Jones	D Loades				
		C Spence	P Northcott				
		R Wright					
Substitutes	11	5	4	1	0	0	1
		S Hambleton	M Holland	I Wilkes			
			S Sweeney				
Active & Cohesive Scrutiny	11	5	4	0	0	1	1
		D Allport	Julie Cooper			E Braithwaite	S White
		L Burch	A Frankish				
		S Dymond	G Heesom				
		K Robinson	J Tagg				
		G Williams					
Substitutes	11	5	4	0	0	1	1
		S Burgess	I Matthews				
		M Olszewski	P Waring				
			L Wing				
Economic Development Scrutiny Committee	11	5	4	0	0	1	1
		R Bailey	M Holland			D Huckfield	B Proctor
		S Dymond	D Loades				
		A Gardner	I Matthews				
		T Hambleton	P Northcott				
		G Williams					
Substitutes	11	5	4	0	0	1	1
		S Hambleton	A Fear				
			A Frankish				
			S Sweeney				
			L Wing				

Cleaner, Greener & Safer Scrutiny Committee	11	5	4	1	0	0	1
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Council - 18/05/16		S Burgess	P Hailstones	M Reddish			W Naylor
		L Dillon	C Mancey				
		M Olszewski	B Panter				
		G Williams					
Substitutes	11	5	4	1	0	0	1
		J Winfield	Julie Cooper	J Walklate			
			T Johnson				
			D Loades				
Finance, Resources and Partnerships Scrutiny	11	5	4	1	0	0	1
		T Hambleton	A Fear	I Wilkes			B Proctor
		S Pickup	A Frankish				
		C Spence	D Loades				
		M Stubbs	P Waring				
		J Winfield					
Substitutes	11	5	4	1	0	0	1
		T Eagles	M Holland	M Reddish			
			I Matthews				
			P Northcott				
			S Sweeney				
Governance Review Sub Committee	5	2	2	0			1
		E Shenton	M Holland				B Proctor
		T Turner	T Johnson				

Resolved: That the above appointments to committees be agreed:

COMMITTEE	CHAIR	VICE-CHAIR
Audit & Risk	S Pickup	S Dymond
Conservation Advisory	W Naylor	R Wright
Employees Consultative	PORTFOLIO HOLDER	NO NOMINATION REQUIRED
Grants Assessment	PORTFOLIO HOLDER	NO NOMINATION REQUIRED
Licensing	T Hambleton	S White
Member Development	T Turner	NO NOMINATION REQUIRED
Planning	B Proctor	S Pickup
Public Protection	K Robinson	B Welsh
Staffing Committee	S Hambleton	NO NOMINATION REQUIRED
Standards Committee	S Hambleton	J Winfield
Health & Well Being Scrutiny	D Jones	R Wright
Active & Cohesive Communities SC	G Williams	D Allport
Cleaner, Greener & Safer Communities SC	W Naylor	S Burgess
Economic Development & Enterprise SC	A Gardner	G Williams

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Finance, Resources and Partnerships SC	J Winfield	C Spence
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Resolved: That the above Chair and Vice-Chair appointments be agreed.

13. **APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES 2016/2017**

Resolved: That the following members be appointed to Outside Bodies:-

Outside Bodies – Community Groups

Organisation/Partnership	Number of places	Status of Body	Current Representatives	Nominations 2016/17
Community Centres Management Committees: Audley Bradwell Lodge Community Centre * Butt Lane Chesterton Clayton Crackley Harriet Higgins Holly Road Knutton Marsh Hall Red Street Silverdale, Park Road Silverdale, Social Centre Whitfield Wye Road <ul style="list-style-type: none"> CIC – Community Interest Group (Appoints own Directors) 	Up to 3 on each	Community		Ward members automatically become the Council's nominated representatives for community centres situated within their wards for the period of their office, negating the need to make specific nominations each year Ward Members do not have voting rights unless co-opted or elected to the Management Committee

Outside Bodies – Third Sector

Organisation/Partnership	Number of places	Status of Body	Current Representatives	Nominations 2016/17
Community Council for Staffordshire	1	Third Sector	Simon White	Simon White
Go Kidsgrove	1	Third Sector	Portfolio Owner for Regeneration/Assets	Portfolio Holder for Town Centres, Business and Assets

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North Staffs Victim Support	1	Third Sector		Portfolio Holder for Safer Communities
Stoke-on-Trent and North Staffordshire Theatre Trust Limited (New Victoria Theatre)	1	Third Sector		Leader
The United Charities Trust	4	Third Sector	Mrs Walklate 2/11/17 Mrs Williams 30/11/17 Mrs Winfield 30/11/16 Vacancy	As existing
Aspire Board This parent company ceases with effect from 1 st July 2016 therefore there is no need to nominate a replacement representative to this Board. Aspire Housing Board will in effect revert back to the parent company having two direct subsidiaries, PM Training and The Realise Foundation.	1	Local Body	MRS HAMBLETON	
Campaign to Protect Rural England - County Branch	1	Regional Body	Councillor Loades Councillor Naylon	Wenslie Naylon
Local Government Association – General Assembly	1	National Body		Leader
Local Enterprise Partnership	1	Regional Body	Leader	Leader or relevant portfolio holder

Locality Action Partnerships: Audley Butt Lane Betley, Keele and Madeley Clayton Poolfields, Thistleberry and Town East Newcastle Greater Chesterton Kidsgrove Newcastle Rural Partnership of Western Communities	N/A	Local body		The LAP constitutions state that membership is open to "Any County or District Councillor representing any part of the area" - this negates the need to make specific nominations annually.
Business Improvement District	1	Local Body		Portfolio Holder for Regeneration Assets
Newcastle-under-Lyme Partnership (Local Strategic Partnership) (Strategic Board)	1 + sub	Local Body		Leader (substitute Deputy Leader)
"Enjoy Staffordshire" Destination Management Partnership	1	Local Body	Current representative is the Portfolio Holder for Town Centres, Business and Assets	The Portfolio Holder – Leisure, Culture and Localism may be more appropriate
Staffordshire County Council Health Scrutiny Committee	1	Local body		Chair of Health Scrutiny
Staffordshire Health and Wellbeing Board	1	Local body		Leader or relevant portfolio holder (if required)
Staffordshire LGA – Waste Board	1	Local Body		Portfolio Holder for Environment and Recycling
Staffordshire Playing Fields Association	1	Local Body	Portfolio Holder for Environment and Recycling	As existing
Staffordshire Police and Crime Panel	1+ sub	Local Body		Portfolio Holder for Safer Communities

Stoke-on-Trent and Staffordshire Strategic Partnership	1	Local Body		Leader
Waste and Mineral Site Liaison Committee – Acton	1	Local Body		David Loades
Waste and Mineral Site Liaison Committee – Knutton	2	Local Body		Tony Eagles Amelia Rout
Waste and Mineral Site Liaison Committee – Madeley	2	Local Body		Billy Welsh Simon White
Waste and Mineral Site Liaison Committee – Holditch House	1	Local Body		Chris Spence
Waste and Mineral Site Liaison Committee – Walleys	6	Local Body		Tony Eagles Amelia Rout Derrick Huckfield Eileen Braithwaite Marion Reddish June Walklate Mike Stubbs
West Midlands Reserve Forces and Cadets Association	1	Regional Body	MIKE STUBBS	
West Midlands Employers	1 + sub	Regional Body		Leader (Substitute – Portfolio Holder for Finance & Resources)
District Councils Network	1	National Body		Leader
LGiU Assembly	1	National Body		Kyle Robinson

14. REVIEW OF THE CONSTITUTION FOR THE 2016/17 MUNICIPAL YEAR

In accordance with the requirement for Council to formally adopt the Constitution for the forthcoming municipal year the Monitoring Officer

submitted a report which updated members on the changes since the last meeting of Annual Council. These changes included:-

- (i) Approval to delegate responsibility for the calculation of the Council Tax Base to the Executive Director (Resources and Support Services)
- (ii) Amendments to the Scheme of Delegation for the Environmental Health function and the Licensing function as a consequence of legislative changes.
- (iii) A revised Appendix 21 – Protocol on Planning Matters. The Protocol to be reviewed in six months' time (i.e. August 2016)

Resolved: That the Constitution as now amended be adopted.

15. **REPORT - MEMBERS ALLOWANCES**

Resolved: That the scheme of allowances as set out in the report be retained for the Municipal Year 2016/17.

16. **CALENDAR OF MEETINGS 2016/17**

Resolved: That Council agree the dates/times of the meetings as listed at Appendix A in the report now submitted.

17. **STANDING ORDER 18 - URGENT BUSINESS**

There was no urgent business.

COUNCILLOR SANDRA HAMBLETON
Chair

COUNCILLOR IAN WILKES
Chair