



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, 13th July, 2016*** at ***7.00 pm***.

B U S I N E S S

- 1 Apologies**
- 2 MINUTES** (Pages 5 - 16)
To consider the minutes of the previous meeting(s)
- 3 DECLARATIONS OF INTEREST**
To receive declarations of interest from Members on items contained within this agenda.
- 4 Mayors Announcements**
- 5 Treasury Management Annual Report 2015-16** (Pages 17 - 24)
- 6 Appointment of Chair - Public Protection Committee**
- 7 Appointment of representative to Outside Bodies - United Charities**
- 8 The Constitution - Consequential Changes to Officer Scheme of Delegations** (Pages 25 - 26)
- 9 Arrangements for Member meetings** (Pages 27 - 52)
- 10 STATEMENT OF THE LEADER OF THE COUNCIL** (Pages 53 - 54)
To receive a statement by the Leader of the Council on the activities and decisions of Cabinet and items included on the Forward Plan.
- 11 REPORTS OF THE CHAIRS OF SCRUTINY COMMITTEES**

- (a) Active and Cohesive Scrutiny Committee
- (b) Finance, Resources and Partnerships Scrutiny Committee
- (c) Economic Development and Enterprise Scrutiny Committee
- (d) Cleaner, Greener and Safer Scrutiny Committee
- (e) Health and Wellbeing Scrutiny Committee

12 REPORTS OF THE CHAIRS OF THE REGULATORY COMMITTEES (Pages 55 - 58)

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

13 NOTICE OF MOTION (Pages 59 - 60)

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.

14 RECEIPT OF PETITIONS

To receive from Members any petitions which they wish to present to the Council.

15 Update on previous petitions

16 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.', is written over a horizontal line. The signature is cursive and somewhat stylized.

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 car park at the rear of the Aspire Housing Office 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

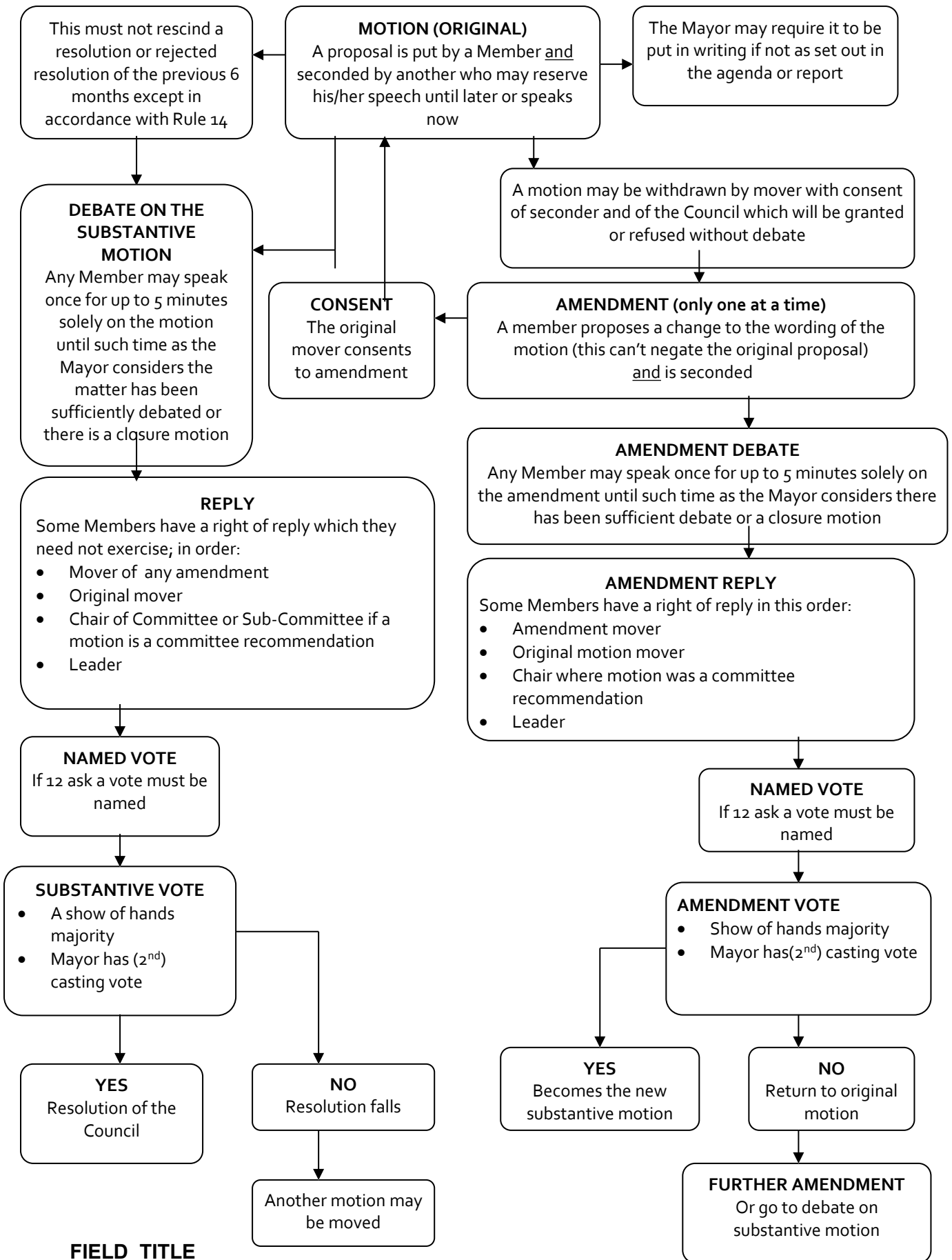
Please switch off all mobile phones before entering the Council Chamber.

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.



FIELD_TITLE