



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, 23rd November, 2016*** following the Special Meeting of the Council.

B U S I N E S S

1 COUNCILLOR BILLY WELSH

A minute's silence will be held as a mark of respect for Councillor Billy Welsh who passed away in September.

2 Apologies

3 DECLARATIONS OF INTEREST

To receive declarations of interest from Members on items contained within this agenda.

4 MINUTES

(Pages 7 - 12)

To consider the minutes of the previous meeting(s)

5 Mayoral Appointment - Mace Bearer

6 Mayors Announcements

7 Localised Council Tax Reduction Scheme

(Pages 13 - 20)

8 Consequential amendment to the Constitution

(Pages 21 - 22)

9 Electoral Review of Newcastle-under-Lyme warding arrangements

(Pages 23 - 30)

10 STATEMENT OF THE LEADER OF THE COUNCIL

(Pages 31 - 32)

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 APPOINTMENT OF VICE-CHAIRS

Nominations are invited for the following positions:

- Vice Chair of Planning
 - Labour nomination – Councillor Sandra Hambleton
 - Liberal Democrat nomination – Councillor Marion Reddish
- Vice Chair of Public Protection

12 REPORTS OF THE CHAIRS OF THE SCRUTINY COMMITTEES (Pages 33 - 36)

Chairs are requested to submit written reports to the Democratic Services Manager by (TWO DAYS BEFORE MEETING)

The Economic Development and Enterprise Scrutiny Committee has not met since the last Full Council meeting.

- a) Finance, Resources and Partnerships Scrutiny Committee
- b) Active and Cohesive Communities Scrutiny Committee
- c) Cleaner, Greener and Safer Communities Scrutiny Committee
- d) Health and Wellbeing Scrutiny Committee

13 REPORTS OF THE CHAIRS OF THE REGULATORY COMMITTEES (Pages 37 - 38)

Chairs are requested to submit written reports to the Democratic Services Manager by (two days before meeting).

- a) Audit and Risk Committee
- b) Planning Committee
- c) Licensing Committee – Verbal update
- d) Public Protection Committee

14 MOTIONS OF MEMBERS (Pages 39 - 46)

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.

Motions received

1. Recycling and Waste Service.
2. State pension arrangements.
3. Bradwell Hospital.

15 QUESTIONS TO THE MAYOR, CABINET MEMBERS AND COMMITTEE CHAIRS

In accordance with Procedure Rule 11, questions must be submitted at least 24 hours before the meeting. Any questions considered urgent will only be accepted with the agreement of the Mayor prior to the meeting.

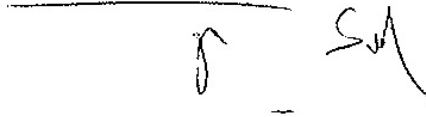
16 RECEIPT OF PETITIONS

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

17 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 horizontal line is drawn across the page. Below the line, there are two handwritten signatures. The first signature is a simple, stylized 'J' or 'I' shape. The second signature is more complex, starting with a large 'S' and ending with a long, sweeping flourish.

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 on entering the building. This will be located at the Porter's lodge.

3. Mobile Phones

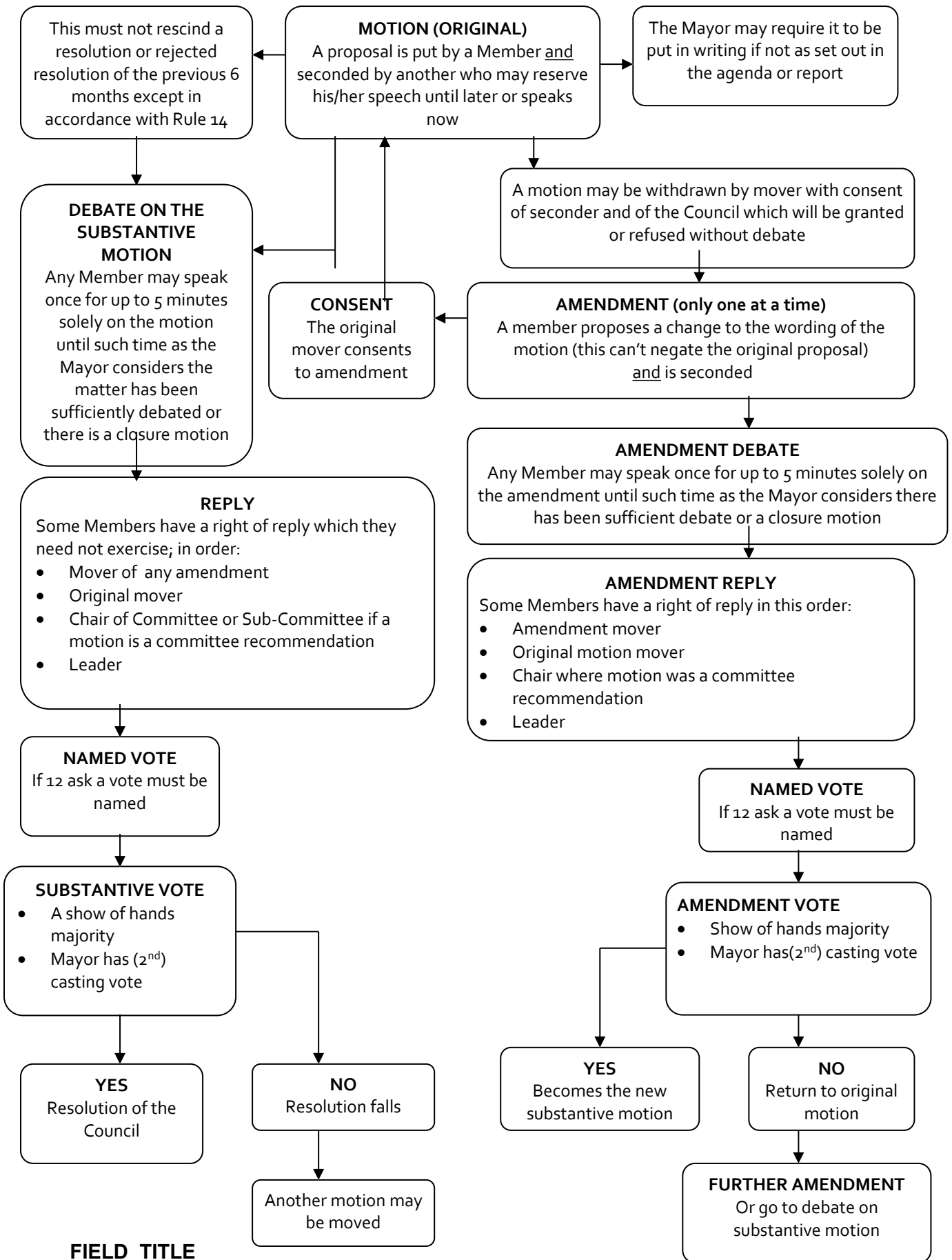
Please switch off all mobile phones before entering the Council Chamber.

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