



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, 22nd February, 2017*** at ***7.00 pm***.

B U S I N E S S

1 Apologies

2 DECLARATIONS OF INTEREST

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

3 MINUTES

(Pages 7 - 14)

To consider the minutes of the previous meeting(s)

4 Mayors Announcements

5 Revenue and Capital Budgets and Council Tax 2017/18

(Pages 15 - 48)

6 Treasury Management Strategy 2017/18

(Pages 49 - 70)

7 Pay Policy Statement (Localism Act 2011)

(Pages 71 - 86)

8 Proposed Changes to Electoral Cycle - Town and Parish Councils

(Pages 87 - 90)

9 Consequential Changes to the Constitution

(Pages 91 - 92)

10 Appointment of External Auditor

(Pages 93 - 98)

11 Approval of Absence

(Pages 99 - 100)

12 Appointment of member onto the Public Protection Committee

13 STATEMENT OF THE LEADER OF THE COUNCIL

(Pages 101 - 102)

To receive a statement by the Leader of the Council on the activities and decisions of Cabinet and items included on the Forward Plan.

14 REPORTS OF THE CHAIRS OF THE REGULATORY COMMITTEES (Pages 103 - 106)

- a) Audit and Risk Committee – A verbal update will be given
- b) Planning Committee – Report attached
- c) Licensing Committee – Report attached
- d) Public Protection Committee – A verbal update will be given

15 REPORTS OF THE CHAIRS OF THE SCRUTINY COMMITTEES (Pages 107 - 114)

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

16 MOTIONS OF MEMBERS

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.

17 Questions to the Mayor, Cabinet Members and Committee Chairs

18 RECEIPT OF PETITIONS

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

19 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, consisting of a horizontal line followed by a stylized, cursive signature.

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

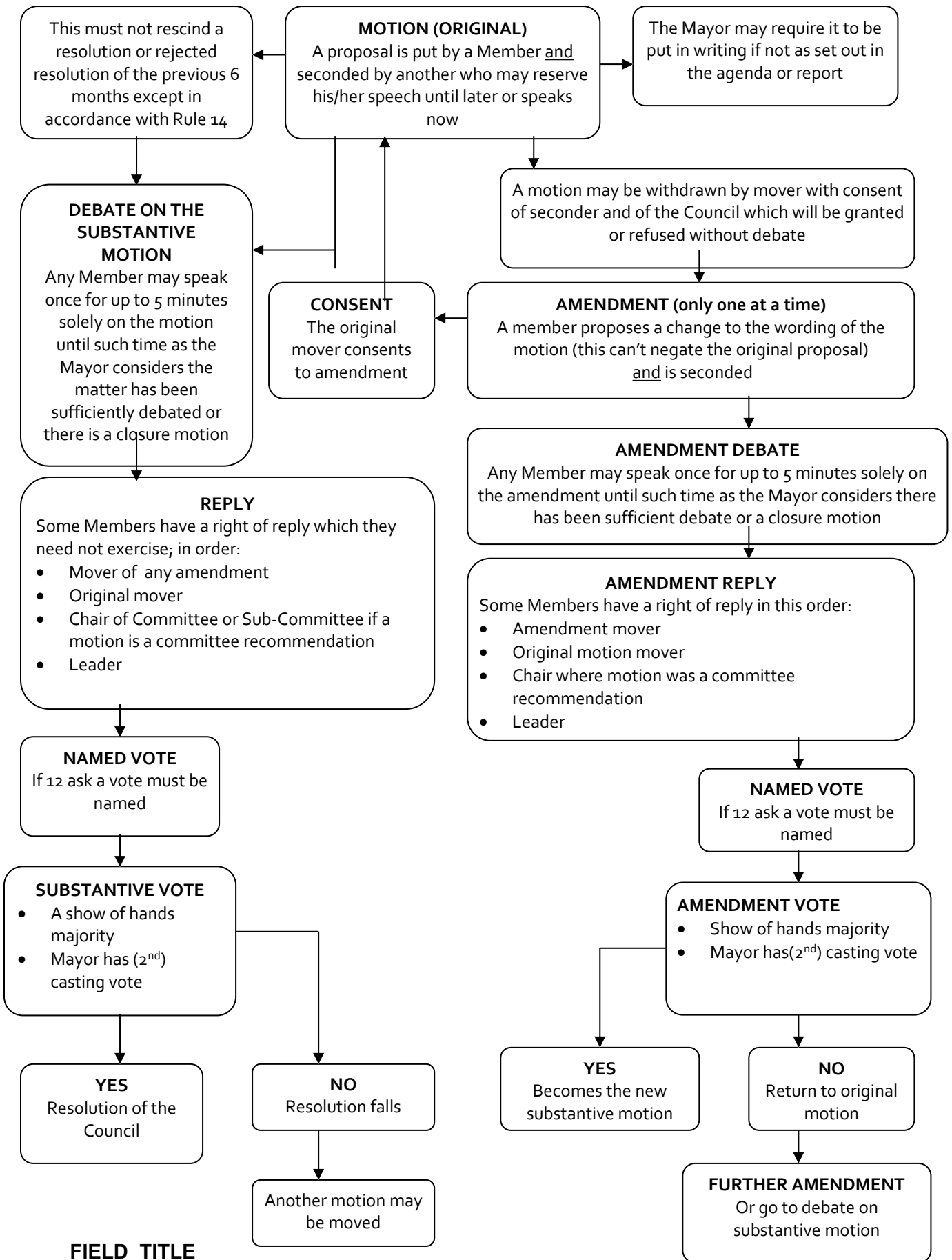
Please switch off all mobile phones before entering the Council Chamber.

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