



**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, 6th September, 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 5 – 11**

To consider the minutes of the previous meeting(s)

**4 MAYOR'S ANNOUNCEMENTS**

**5 TREASURY MANAGEMENT ANNUAL REPORT 2016/17**

**Pages 13 – 20**

**6 GOVERNANCE ARRANGEMENTS IN RESPECT OF EMPLOYMENT MATTERS**

**Pages 21 – 29**

**7 AMENDMENTS TO THE CONSTITUTION**

**Pages 31 – 32**

**8 MEMBER ALLOWANCES**

**Pages 33 – 34**

**9 STATEMENT OF THE LEADER OF THE COUNCIL**

**Page 35**

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

**10 REPORTS OF THE CHAIRS OF THE SCRUTINY COMMITTEES**

**Page 37**

Report attached for:

Active and Cohesive Communities Scrutiny Committee

A verbal report will be given for the Cleaner, Greener and Safer Communities Scrutiny Committee

The Economic Development and Enterprise Scrutiny Committee, Finance, Resources and Partnerships Scrutiny Committee and Health and Wellbeing Scrutiny Committee have not met since the last meeting of Council.

**11 REPORTS OF THE CHAIRS OF THE REGULATORY COMMITTEES**

**Pages 39 – 41**

Reports are attached for:

- a) Planning Committee
- b) Public Protection Committee

The Audit and Standards Committee and the Licensing Committee have not met since the last meeting of Council.

**12 APPOINTMENT OF CHAIR TO THE LICENSING COMMITTEE**

Nominations:

**Councillor Marion Reddish:** Proposed by Councillor Simon Tagg, seconded by Councillor June Walklate.

**13 MOTIONS OF MEMBERS**

**Pages 43 - 45**

A notice of motion under Appendix 7 – paragraph 12 other than those listed in Appendix 7 – paragraph 10 of the Constitution must reach the Chief Executive at least ten clear days before the relevant Meeting of the Council.

**14 QUESTIONS TO THE MAYOR, CABINET MEMBERS AND COMMITTEE CHAIRS**

**15 RECEIPT OF PETITIONS**

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

**16 STANDING ORDER 18 - URGENT BUSINESS**

To consider any communications which pursuant to Appendix 7 – paragraph 7 of the Constitution 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 'SJA', is written over a horizontal line.

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**

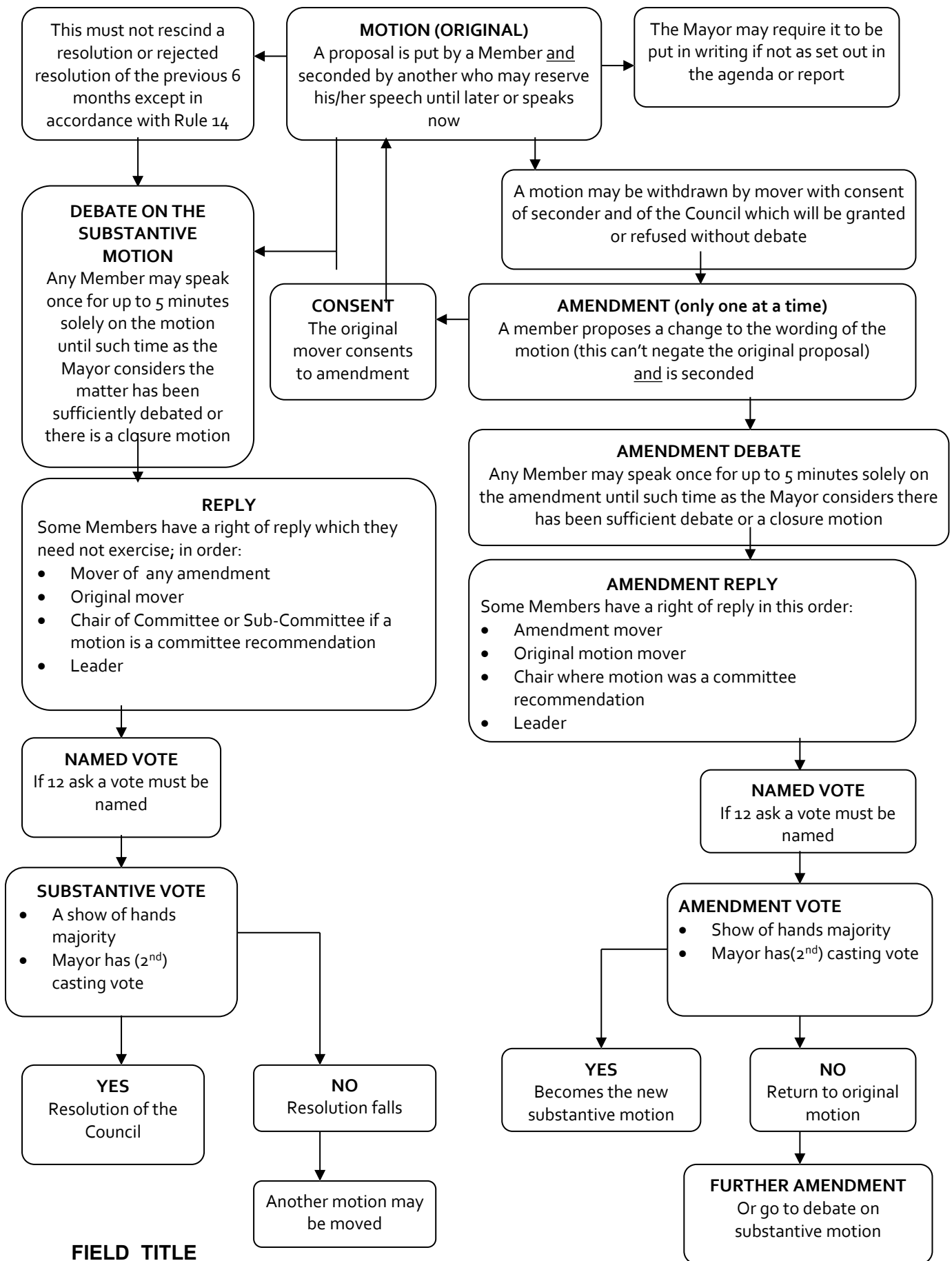
Please switch off all mobile phones before entering the Council Chamber.

### **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