



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, 21st February, 2018*** 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 - 10)

To consider the minutes of the previous meeting(s)

4 MAYOR'S ANNOUNCEMENTS

5 REVENUE AND CAPITAL BUDGETS AND COUNCIL TAX 2018/19

(Pages 11 - 35)

6 TREASURY MANAGEMENT STRATEGY 2018/19

(Pages 37 - 58)

7 PUBLICATION OF A PAY POLICY STATEMENT FOR 2018/19

(Pages 59 - 71)

8 REVIEW OF THE CONSTITUTION

(Pages 73 - 80)

9 ELECTIONS UPDATE

(Pages 81 - 108)

10 MENTAL HEALTH CHALLENGE

(Pages 109 - 111)

11 PETITIONING ON THE HIGH SPEED RAIL (WEST MIDLANDS - CREWE) BILL

(Pages 113 - 119)

12 ENFORCEMENT POLICY

(Pages 121 - 143)

13 STATEMENT OF THE LEADER OF THE COUNCIL

(Pages 145 - 146)

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 SCRUTINY COMMITTEES (Pages 147 - 149)

Reports are attached for the following:

- a) Finance, Resources and Partnerships Scrutiny Committee
- b) Active and Cohesive Communities Scrutiny Committee

The Cleaner, Greener and Safer Communities Scrutiny Committee, Economic Development and Enterprise Scrutiny Committee and Health and Wellbeing Scrutiny Committee have not met since the last 'Ordinary' Council meeting.

15 REPORTS OF THE CHAIRS OF THE REGULATORY COMMITTEES (Pages 151 - 153)

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

- a) Planning Committee
- b) Licensing Committee

A verbal update will be given for the Public Protection Committee

The Audit and Standards Committee has not met since the last Council meeting.

16 MOTIONS OF MEMBERS (Pages 155 - 159)

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.

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 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.

20 DISCLOSURE OF EXEMPT INFORMATION

To resolve that the public be excluded from the meeting during consideration of the following report(s) as it is likely that there will be disclosure of exempt information as defined in paragraphs contained within Part 1 of Schedule 12A (as amended) of the Local Government Act 1972.

Yours faithfully



Acting Chief Executive / Head of Paid Service

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

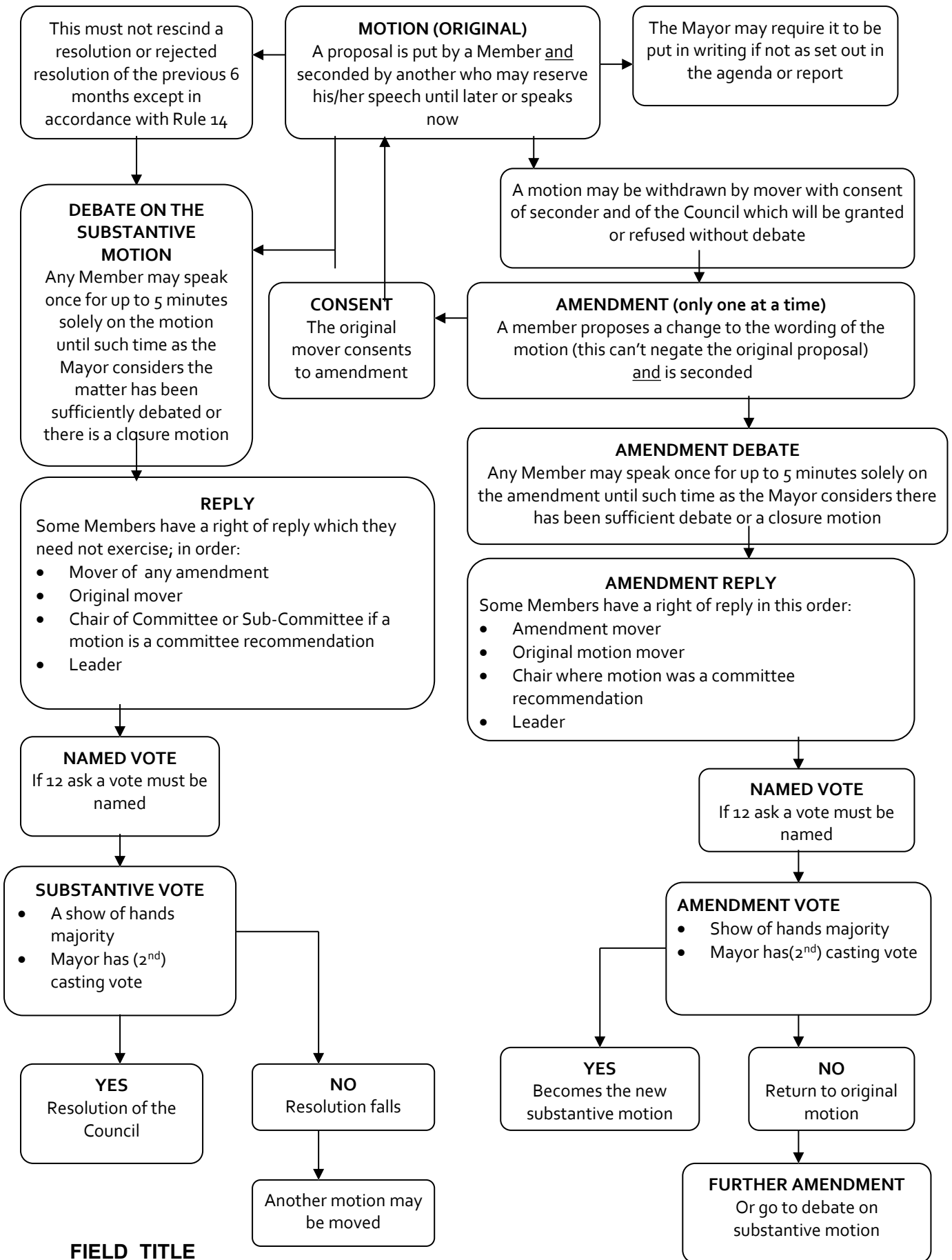
Please switch off all mobile phones before entering the Council Chamber.

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