



**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 ***Astley Room - Castle House*** on ***Wednesday, 21st November, 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 - 16)  
To consider the minutes of the previous meeting(s)
- 4 MAYOR'S ANNOUNCEMENTS**
- 5 APPOINTMENT OF NEW CHIEF EXECUTIVE** (Pages 17 - 18)
- 6 APPOINTMENT OF ACTING SECTION 151 OFFICER** (Pages 19 - 20)
- 7 GAMBLING POLICY** (Pages 21 - 48)
- 8 PUBLIC PROTECTION SUB-COMMITTEES** (Pages 49 - 52)
- 9 REVISED FINANCIAL REGULATIONS** (Pages 53 - 58)
- 10 STATEMENT OF THE LEADER OF THE COUNCIL** (Pages 59 - 62)  
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 THE SCRUTINY COMMITTEES** (Pages 63 - 66)  
Reports are attached for:
  - a) Economy, Environment and Place Scrutiny Committee
  - b) Health, Wellbeing and Partnerships Scrutiny Committee

**12 REPORTS OF THE CHAIRS OF THE REGULATORY COMMITTEES (Pages 67 - 68)**

Reports are attached for the following:

- a) Licensing and Public Protection Committee

**13 MOTIONS OF MEMBERS (Pages 69 - 70)**

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.

**17 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.

