



**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 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, 30th January, 2019*** 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**

To consider the minutes of the previous meeting(s)

To follow.

**4 MAYOR'S ANNOUNCEMENTS**

**5 INVESTMENT STRATEGY 2019/20**

**(Pages 5 - 16)**

**6 STATEMENT OF THE LEADER OF THE COUNCIL**

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

Report to follow.

**7 REPORTS OF THE CHAIRS OF THE SCRUTINY COMMITTEES**

**(Pages 17 - 20)**

- a) Economy, Environment and Place Scrutiny Committee
- b) Health, Wellbeing and Partnerships Scrutiny Committee

A verbal update will be given for the Finance, Assets and Performance Scrutiny Committee.

**8 REPORTS OF THE CHAIRS OF THE REGULATORY COMMITTEES (Pages 21 - 22)**

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

a) Licensing and Public Protection Committee

A verbal update will be given for the Planning committee.

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

**9 MOTIONS OF MEMBERS (Pages 23 - 30)**

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.

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

**11 RECEIPT OF PETITIONS**

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

**12 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.

**13 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..

Fire exits are to be found at the side of the room leading into Queens Gardens.

On exiting the building Members, Officers and the Public must assemble at the statue of Queen Victoria. 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 reception desk.

### **3. Mobile Phones**

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

### **4. 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.

