

# Public Document Pack



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 special meeting of the Borough Council of Newcastle-under-Lyme to be held in the ***Astley Room - Castle House*** on ***Wednesday, 5th September, 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 **APPOINTMENT OF HONORARY ALDERMEN FOR THE BOROUGH OF NEWCASTLE-UNDER-LYME**

**(Pages 5 - 8)**

Yours faithfully

A handwritten signature in blue ink, appearing to read 'J. T. Radwell'.

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**

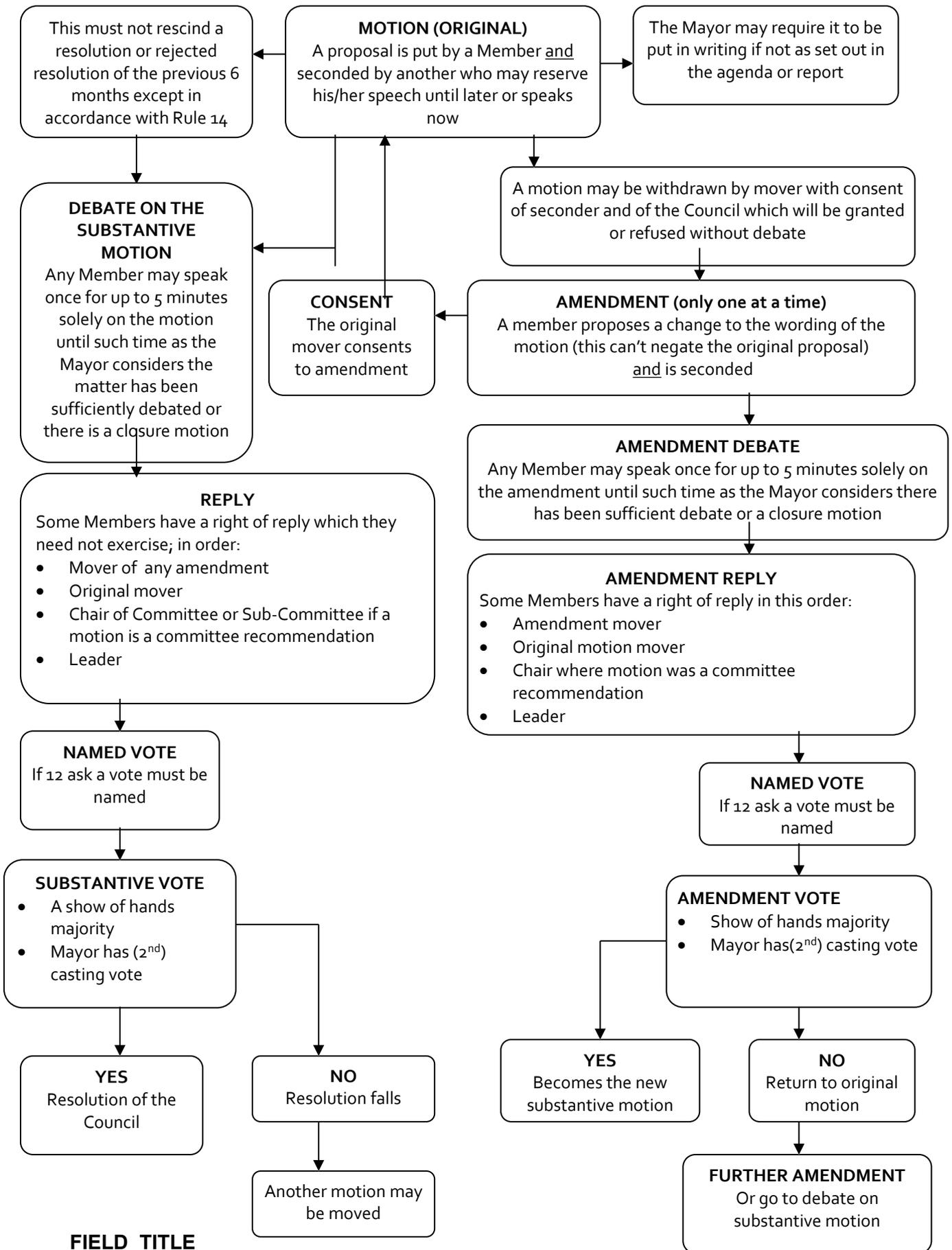
Please switch off all mobile phones before entering the Council Chamber.

### **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.



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**NEWCASTLE-UNDER LYME BOROUGH COUNCIL**

**REPORT OF THE EXECUTIVE MANAGEMENT TEAM TO COUNCIL**

**5<sup>th</sup> September 2018**

**APPOINTMENT OF HONORARY ALDERMEN FOR  
NEWCASTLE-UNDER-LYME**

**Submitted by:** Mayor's Secretary

**Portfolio:** Corporate and Service Improvement, People and Partnerships

In accordance with the Council's decision on 4 June 2014 to adopt the principle of appointing Honorary Aldermen, the Mayor has called a Special Meeting of the Council to consider making such appointments.

Section 249 of the Local Government Act 1972 enables Council's to confer the title of Honorary Alderman on persons who have, in the opinion of the Council, rendered eminent services to the Council as past elected members. Thus, the title can only be conferred upon past members of the Council who are not councillors at the date of the meeting.

The Councils constitution in this matter is worded as follows:-

"That an Honorary Alderman shall at least:-

- a) Not be a serving Member of the Council.
- b) Be a person of distinction who has rendered eminent services to the Council and the community.
- c) Have served a period of not less than 12 years on the Council which may be continuous or discontinuous.
- d) Have normally held a substantive office on the Council such as Mayor, Committee Chair, Group Leader, or Cabinet Member"

Any such appointment must be made by a resolution passed by not less than two thirds of the members voting thereon at a special meeting of the Council.

Honorary Alderman are entitled to attend civic occasions as the Council may from time to time decide. They do not have any specific right to participate in the ordinary business of the Council.

The Council is now invited to consider appointing further Honorary Aldermen for Newcastle-under-Lyme by passing the following resolutions:-

**Margaret Astle**

That in pursuance of Section 249 of the Local Government Act 1972 Margaret Astle be admitted as an Honorary Alderman of the Borough of Newcastle-under-Lyme in recognition of the eminent services to the people of the Borough through performance of her duties as a member of the Borough Council for a period of 21 years between 1997 and 2008 and 2011 to 2018 including as a former Cabinet Member.

**Ann Elizabeth Beech**

That in pursuance of Section 249 of the Local Government Act 1972 Ann Elizabeth Beech be admitted as an Honorary Alderman of the Borough of Newcastle-under-Lyme in recognition of the eminent services to the people of the Borough through performance of her duties as a member of the Borough Council for a period of 13 years between 2004 and 2018, including as a former Cabinet Member and Chair of the Recycling and Waste Strategy Cabinet Panel.

**Sandra Hambleton**

That in pursuance of Section 249 of the Local Government Act 1972 Sandra Hambleton be admitted as an Honorary Alderman of the Borough of Newcastle-under-Lyme in recognition of the eminent services to the people of the Borough through performance of her duties as a member of the Borough Council for 15 years between 2003 and 2018 including as Mayor in 2015-2016 and Chair of the Employees Consultative Committee.

**Derrick Huckfield**

That in pursuance of Section 249 of the Local Government Act 1972 Derrick Huckfield be admitted as an Honorary Alderman of the Borough of Newcastle-under-Lyme in recognition of the eminent services to the people of the Borough through performance of his duties as a member of the Borough Council for 12 years between 1998 -2002, 2007 – 2011 and 2014-2018 and as a Group Leader for UKIP/Independents and the Newcastle Independents.

**Ian Matthews**

That in pursuance of Section 249 of the Local Government Act 1972 Ian Matthews be admitted as an Honorary Alderman of the Borough of Newcastle-under-Lyme in recognition of the eminent services to the people of the Borough through performance of his duties as a member of the Borough Council for 14 years between 2004 and 2018 and as Chair of the Public Protection Committee and Chair of Economic Development and Enterprise Scrutiny Committee.

**Wenslie Naylor**

That in pursuance of Section 249 of the Local Government Act 1972 Wenslie Naylor be admitted as an Honorary Alderman of the Borough of Newcastle-under-Lyme in recognition of the eminent services to the people of the Borough through performance of her duties as a member of the Borough Council for 15 years between 2000-2011 and 2014-2018 and as chair of the Conservation Advisory Working Party and Chair of the Cleaner, Greener and Safer Communities Scrutiny Committee.

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