



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 **Dance Studio, Jubilee 2** on **Wednesday, 24th July, 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** **(Pages 5 - 14)**
To consider the minutes of the previous meeting(s)
- 4 MAYOR'S ANNOUNCEMENTS**
- 5 CONSTITUTION - REVIEW OF THE COUNCIL'S CONTRACT** **(Pages 15 - 80)**
PROCEDURE RULES & MEMBER/OFFICER PLANNING
ENFORCEMENT PROTOCOL
- 6 APPOINTMENT OF INTERIM MONITORING OFFICER** **(Pages 81 - 82)**
- 7 HIGH SPEED RAIL (WEST MIDLANDS TO CREWE) BILL (HS2** **(Pages 83 - 86)**
PHASE 2A)
- 8 SSLEP COMPANY MEMBERSHIP AND APPOINTMENT OF** **(Pages 87 - 90)**
DIRECTOR
- 9 STATEMENT OF THE LEADER OF THE COUNCIL**
Report to follow.
- 10 REPORTS OF THE CHAIRS OF THE SCRUTINY COMMITTEES** **(Pages 91 - 92)**

Written reports are attached for the following:

- (a) Health, Wellbeing and Partnerships Scrutiny Committee

Verbal updates will be given for the Finance, Assets and Performance Scrutiny Committee by the Vice-Chair and for the Economy Environment and Place Scrutiny Committee.

11 REPORTS OF THE CHAIRS OF THE REGULATORY COMMITTEES (Pages 93 - 94)

Written reports are attached for the following:

- (a) Licensing and Public Protection Committee

Verbal updates will be given for the Planning Committee and Audit and Standards Committee.

12 MOTIONS OF MEMBERS (Pages 95 - 96)

The following Motion has been received:

- Armed Forces Community Covenant.

13 QUESTIONS TO THE MAYOR, CABINET MEMBERS AND COMMITTEE CHAIRS

14 RECEIPT OF PETITIONS

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

15 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.

16 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



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..

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.

