



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.

Venue second floor Dance Studio J2

As part of the Council's Covid Secure arrangements, no one other than Council Members, the Chief Executive and Monitoring Officer will be permitted in the meeting room. Members of the public and press can watch the meeting live via the Council's YouTube channel. Council Members wishing to participate by Zoom will be able to do so.

Dear Councillor,

You are summoned to attend the meeting of the Borough Council of Newcastle-under-Lyme to be held in the **Full Council - Jubilee 2 with Video Conferencing - Conference on Wednesday, 23rd September, 2020 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 OF PREVIOUS MEETING

(Pages 7 - 14)

To consider the minutes of the previous meeting(s)

4 ELECTION OF MAYOR 2020/21

When the Mayor has declared the result of the election, the new Mayor, preceded by the Mace Bearers, will retire from the room, accompanied by the Chief Executive and the Mayor Elect.

The Mayor Elect will then be robed and invested with the chain of office. The Mayor Elect will then return to the meeting room preceded by the Mace Bearers and accompanied by the Chief Executive.

The Mayor will take the chair and make the declaration of acceptance of office.

5 APPOINTMENT OF DEPUTY MAYOR 2020/21

Following the appointment of the Deputy Mayor, he/she will make the declaration of acceptance of office.

6 MAYORAL APPOINTMENTS

The Mayor will announce appointments to Civic Roles for the forthcoming year.

7 MAYORAL ADDRESS

To receive the Mayoral address.

8 VOTE OF THANKS TO THE RETIRING MAYOR AND CONSORT

In appreciation of their services during the past year, the Group Leaders will lead a vote of thanks to the retiring Mayor and Consort.

9 RESPONSE OF THE RETIRING MAYOR AND SUMMARY OF THE MAYORAL YEAR

Retiring Mayor's response.

10 MAYOR'S ANNOUNCEMENTS

11 APPOINTMENT OF DEPUTY LEADER AND CABINET

The Leader will report the appointment of his Cabinet and Deputy Leader for 2020/21.

12 APPOINTMENT OF COMMITTEES, CHAIRS AND VICE-CHAIRS FOR 2020/21 (Pages 15 - 26)

To appoint Members to committees.

13 CHANGES TO THE CONSTITUTION OF THE COUNCIL (Pages 27 - 104)

14 URGENT DECISION TAKEN ON 28 APRIL, 2020 (Pages 105 - 114)

To receive an urgent decision taken under urgency powers by the Council's Chief Executive to suspend the six month rule.

15 APPOINTMENT OF MEMBERS TO CHAPEL AND HILL CHORLTON PARISH COUNCIL (Pages 115 - 118)

16 KIDSGROVE SPORTS CENTRE REFURBISHMENT UPDATE (Pages 119 - 124)

17 STATEMENT OF THE LEADER OF THE COUNCIL (Pages 125 - 128)

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

18 REPORTS OF THE CHAIRS OF THE REGULATORY COMMITTEES (Pages 129 - 134)

A copy of the reports are attached for:

- Licensing and Public Protection Committee
- Planning Committee
- Audit and Standards

19 REPORTS OF THE CHAIRS OF THE SCRUTINY COMMITTEES (Pages 135 - 138)

- 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

20 QUESTIONS TO THE MAYOR, CABINET MEMBERS AND COMMITTEE CHAIRS (Pages 139 - 140)

21 RECEIPT OF PETITIONS

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

22 URGENT BUSINESS

To consider any communications which pursuant to Appendix 7, Procedure Rule 8 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.

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 Procedure Rule 14 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.

Officers will be in attendance prior to the meeting for informal discussions on agenda items.

