



PLEASE NOTE THAT THIS MEETING WILL COMMENCE IMMEDIATELY FOLLOWING THE CLOSING OF THE SPECIAL COUNCIL MEETING

Dear Sir/Madam,

You are summoned to attend the meeting of the Borough Council of Newcastle-under-Lyme to be held in the **Jubilee 2 - Dance Studio - (Second Floor) - Brunswick street, Newcastle, Staffs** on **Wednesday, 19th May, 2021** at approximately 7.30 pm on the rise of the prior **Special Meeting of Council**.

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 MEETINGS

(Pages 5 - 26)

To consider the minutes of the previous meeting(s)

4 ELECTION OF MAYOR 2021/22

When the Mayor has declared the result of the election, the 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 2021/22

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 MAYORESS**
In appreciation of their services during the past year, the Group Leaders will lead a vote of thanks to the retiring Mayor and Mayoress.
- 9 RESPONSE OF THE RETIRING MAYOR AND SUMMARY OF THE MAYORAL YEAR**
Retiring Mayor's response.
- 10 APPOINTMENT OF DEPUTY LEADER AND CABINET**
The Leader will report the appointment of his Cabinet and Deputy Leader for 2021/22.
- 11 APPOINTMENTS TO COMMITTEES, CHAIRS AND VICE CHAIRS (Pages 27 - 36) FOR 2021/22**
To appoint Members to committees.
- 12 EXTERNAL ROLES AND APPOINTMENTS (Pages 37 - 55)**
- 13 CALENDAR OF MEETINGS 2021/22 (Pages 57 - 67)**
- 14 CONFIRMATION OF THE CONSTITUTION (Pages 69 - 70)**
- 15 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.
- 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..

On exiting the building Members, Officers and the Public must assemble at the School Street Car Park. DO NOT re-enter the building until advised to by the Controlling Officer.

2. Mobile Phones

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

3. 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.

