



**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 Jubilee 2 - Dance Studio - (Second Floor) - Brunswick street, Newcastle, Staffs on Wednesday, 17th November, 2021 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 - 16)**

To consider the minutes of the previous meeting(s)

**4 MAYOR'S ANNOUNCEMENTS**

**5 WALLEYS QUARRY UPDATE**

Report to follow.

**6 URGENT DECISION NOTIFICATION - COMMITTEE SEAT ALLOCATIONS**

**(Pages 17 - 24)**

**7 RECOMMENDATIONS OF THE INDEPENDENT REMUNERATION PANEL**

**(Pages 25 - 76)**

**8 UPDATING THE CONSTITUTION**

**(Pages 77 - 84)**

**9 GAMBLING ACT 2005- REVIEW OF STATEMENT OF LICENSING POLICY**

**(Pages 85 - 118)**

**10 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.

To follow.

**11 REPORTS OF THE CHAIRS OF THE SCRUTINY COMMITTEES (Pages 119 - 124)**

Written reports have been received for the following Committees:

- a) Health, Wellbeing and Partnerships Scrutiny Committee
- b) Economy, Environment and Place Scrutiny Committee
- c) Finance, Assets and Performance Scrutiny Committee

**12 REPORTS OF THE CHAIRS OF THE REGULATORY COMMITTEES (Pages 125 - 126)**

Written reports have been received for the following Committees:

- a) Licensing and Public Protection Committee

A verbal update will be given for the Planning Committee.

Audit and Standards Committee to follow.

**13 MOTIONS OF MEMBERS (Pages 127 - 130)**

A motion has been received for a Borough Nature Recovery Declaration.

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

To follow.

**15 RECEIPT OF PETITIONS**

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

**16 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.

**17 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.

