

Date of meeting Monday, 2nd December, 2019
Time 7.00 pm
Venue Lancaster Buildings - Lancaster Buildings, Newcastle, Staffs
Contact Jayne Briscoe 742250



**NEWCASTLE
UNDER LYME**

BOROUGH COUNCIL

Castle House
Barracks Road
Newcastle-under-Lyme
Staffordshire
ST5 1BL

Health, Wellbeing & Partnerships Scrutiny Committee

AGENDA

PART 1 – OPEN AGENDA

- 1 APOLOGIES**
- 2 DECLARATIONS OF INTEREST**
- 3 MINUTES OF LAST MEETINGS - 9 SEPTEMBER AND 14 OCTOBER 2019** (Pages 5 - 12)
To consider the minutes of the previous meetings of the Committee held on 9 September and 14 October 2019.
- 4 MINUTES OF THE HEALTHY STAFFORDSHIRE SELECT COMMITTEE - 9 AND DIGEST OF 28 OCTOBER 2019 MEETING** (Pages 13 - 20)
To receive feedback from members of this committee who attended the meeting of the Healthy Staffordshire Select Committee on 9 October 2019
- 5 STAFFORDSHIRE POLICE, FIRE AND CRIME PANEL - 28 OCTOBER 2019** (Pages 21 - 24)
- 6 UPDATE FROM CABINET**
To follow
- 7 STATUTORY GUIDANCE ON OVERVIEW AND SCRUTINY COMMITTEES** (Pages 25 - 36)
- 8 AN EXAMINATION OF THE INCIDENCE OF DOMESTIC VIOLENCE AND THE IMPACT OF LOCAL INITIATIVES**
Report to follow
- 9 CLOUGH HALL PARK PETITION** (Pages 37 - 42)

10 EVALUATION OF THE SPACE SCHEME (Pages 43 - 50)

11 LEISURE PROVISION - OPERATION AND MARKETING OF THE FACILITIES AT J2 (Pages 51 - 56)

12 WORK PROGRAMME (Pages 57 - 62)

13 DATE OF NEXT MEETING - MONDAY 2 MARCH 2020

14 PUBLIC QUESTION TIME

Any member of the public wishing to submit a question must serve two clear days' notice, in writing, of any such question to the Borough Council.

15 URGENT BUSINESS

Members: Councillors S. Burgess, Miss J Cooper (Vice-Chair), J. Cooper, A. Gardner, T. Kearon, H. Maxfield, S. Moffat, P. Northcott, K.Owen, B. Panter, I. Wilkes (Chair) and R. Wright

Members of the Council: If you identify any personal training/development requirements from any of the items included in this agenda or through issues raised during the meeting, please bring them to the attention of the Democratic Services Officer at the close of the meeting.

Meeting Quorums :- 16+= 5 Members; 10-15=4 Members; 5-9=3 Members; 5 or less = 2 Members.

SUBSTITUTE MEMBER SCHEME (Appendix 9, Section 4 of Constitution)

The Constitution provides for the appointment of Substitute members to attend Committees. The named Substitutes for this meeting are listed below:-

Substitute Members:	Mrs J Cooper	Hutton
	A. Fear	S. Pickup
	A. Fox-Hewitt	B. Proctor
	G. Heesom	J. Walklate

If you are unable to attend this meeting and wish to appoint a Substitute to attend in your place you need to:

- Identify a Substitute member from the list above who is able to attend on your behalf
- Notify the Chairman of the Committee (at least 24 hours before the meeting is due to take place) NB Only 2 Substitutes per political group are allowed for each meeting and your Chairman will advise you on whether that number has been reached

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

NOTE: THERE ARE NO FIRE DRILLS PLANNED FOR THIS EVENING SO IF THE FIRE ALARM DOES SOUND, PLEASE LEAVE THE BUILDING IMMEDIATELY THROUGH THE FIRE EXIT DOORS.

ON EXITING THE BUILDING, PLEASE ASSEMBLE AT THE FRONT OF THE BUILDING BY THE STATUE OF QUEEN VICTORIA. DO NOT RE-ENTER THE BUILDING UNTIL ADVISED TO DO SO.