

Date of meeting Thursday, 18th June, 2020

Time 7.00 pm

Venue via Video - Conference

Contact Geoff Durham 742222



**NEWCASTLE
UNDER LYME**

BOROUGH COUNCIL

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

Economy, Environment & Place Scrutiny Committee

AGENDA

PART 1 – OPEN AGENDA

1 APOLOGIES

2 DECLARATIONS OF INTEREST

3 MINUTES OF LAST MEETING (Pages 3 - 8)

To consider the minutes of the last meeting of the Committee held on 5 February, 2020.

4 CORONAVIRUS PANDEMIC UPDATE (Pages 9 - 20)

5 URGENT BUSINESS

To consider any business which is urgent within the meaning of Section 100B (4) of the Local Government Act 1972.

6 DISCLOSURE OF EXEMPT INFORMATION

To resolve that the public be excluded from the meeting during consideration of the attached report, because it is likely that there will be disclosure of exempt information as defined in paragraphs contained within Part 1 of Schedule 12A of the Local Government Act 1972.

Members: Councillors Gary White (Chair), Mrs Gill Heesom (Vice-Chair), Mark Olszewski, Barry Panter, Miss Marion Reddish, John Tagg, Mrs Amelia Rout, Dave Jones, Andrew Fear, Mrs Jennifer Cooper and David Grocott

Note: only the following Members from the full membership who have been nominated to attend this Zoom meeting are required:

Councillors Gary White (Chair); Mrs Gill Heesom (Vice Chair); Barry Panter; Andrew Fear; David Grocott; Dave Jones; Mrs Amelia Rout; and Miss Marion Reddish

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:	Andrew Parker	Mrs Gillian Burnett
	Paul Waring	Miss June Walklate
	Tony Kearon	Mark Holland
	Kenneth Owen	

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.

Online Committee Meeting Joining Instructions

This meeting will be held virtually using Zoom.

Watching the Meeting

You can attend the meeting in the following ways:

You can attend the meeting online at <https://us02web.zoom.us/j/81779727746>

You can also use the Zoom App or telephone 0330 088 5830 or 0131 460 1196

The Conference ID for telephone and Zoom App users is: 817 7972 7746

You do not require a password or pre-registration to access this committee meeting.

Please note, as an attendee you will only be able to watch the meeting. You will not be able to vote, ask questions or discuss the materials presented to the committee.