

**Date of meeting** Thursday, 6th June, 2019  
**Time** 3.00 pm  
**Venue** Garden Room - Castle House  
**Contact** Geoff Durham 742222



**NEWCASTLE  
UNDER LYME**  
**BOROUGH COUNCIL**

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

# Heritage Cabinet Working Group

## AGENDA

### PART 1 – OPEN AGENDA

**1 APOLOGIES**

**2 DECLARATIONS OF INTEREST**

To receive Declarations of Interests from Members on items contained within the agenda.

**3 MINUTES OF A PREVIOUS MEETING**

**(Pages 3 - 4)**

To consider the Minutes of the meeting held on 16 April, 2019.

**4 DRAFT WORK PLAN**

To consider a draft Work Plan prepared by the Chair, Councillor Holland.

**5 FREQUENCY OF FUTURE MEETINGS**

To consider the frequency of meetings for this Working Party.

**6 ANY OTHER BUSINESS**

**Members:** Councillors G. Heesom, M. Holland (Chair), H. Maxfield, S. Moffat, B. Panter, K. Robinson, A. Rout, J. Walklate and S White

**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.**

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.