



**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 **Queen Elizabeth II & Astley Rooms - Castle House, Barracks Road, Newcastle, Staffs. ST5 1BL** on **Wednesday, 24th January, 2024** 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 A PREVIOUS MEETING (Pages 5 - 14)**

To consider the Minutes of the previous meeting(s)

**4 MAYOR'S ANNOUNCEMENTS**

**5 ANNUAL REPORT 2022/23 (Pages 15 - 18)**

**6 POLLING DISTRICTS AND POLLING PLACES REVIEW (Pages 19 - 50)**

**7 STATEMENT OF THE LEADER OF THE COUNCIL (To Follow)**

To receive a statement by the Leader of the Council on the activities and decisions of Cabinet and items included on the Forward Plan.

**8 REPORTS OF THE CHAIRS OF THE SCRUTINY COMMITTEES (To Follow)**

**9 REPORTS OF THE CHAIRS OF THE REGULATORY COMMITTEES (To Follow)**

The Audit and Standards Committee has not met since the last meeting.

**10 MOTIONS OF MEMBERS (Pages 51 - 52)**

To consider a motion seeking to ban the giving of live animals as prizes on Newcastle land.

**11 QUESTIONS TO THE MAYOR, CABINET MEMBERS AND COMMITTEE CHAIRS (To Follow)**

**12 RECEIPT OF PETITIONS**

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

**13 URGENT BUSINESS**

To consider any communications which pursuant to Section B4, Rule 9 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.

**14 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

A handwritten signature in black ink, appearing to read "Martin T. Handley". The signature is written in a cursive style with a large initial 'M' and 'H'.

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..

Fire exits are to be found at the side of the room leading into Queens Gardens.

On exiting the building Members, Officers and the Public must assemble at the statue of Queen Victoria. 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 B5, Rule 4 of the Constitution of the Council.

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