



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, 14th February, 2024**. The meeting will commence at the rise of the Special Council Meeting.

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 - 16)**
To consider the Minutes of the previous meeting(s)
- 4 MAYOR'S ANNOUNCEMENTS**
- 5 APPOINTMENT OF INTERIM HEAD OF PAID SERVICE** **(Pages 17 - 20)**
- 6 APPOINTMENT OF INTERIM RETURNING OFFICER** **(Pages 21 - 24)**
- 7 TOWN CENTRE REGENERATION UPDATE** **(Pages 25 - 92)**
- 8 REVENUE AND CAPITAL BUDGET STRATEGIES 2024/25** **(Pages 93 - 196)**
- 9 PAY POLICY STATEMENT** **(Pages 197 - 206)**
- 10 WAR AND WAR WIDOW(ER)S PENSION DISREGARD TOP UP** **(Pages 207 - 210)**
- 11 QUESTIONS TO THE MAYOR, CABINET MEMBERS AND COMMITTEE CHAIRS** **(Pages 211 - 212)**
- 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. Hamilton". The signature is written in a cursive, flowing style.

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.