

Date of meeting Monday, 28th November, 2022
Time 7.00 pm
Venue Queen Elizabeth II & Astley Rooms - Castle House, Barracks Road, Newcastle, Staffs. ST5 1BL
Contact Denise French - 742211



**NEWCASTLE
UNDER LYME**

BOROUGH COUNCIL

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

Health, Wellbeing & Environment Scrutiny Committee

AGENDA

PART 1 – OPEN AGENDA

- 1 APOLOGIES**
- 2 DECLARATIONS OF INTEREST**
- 3 MINUTES OF PREVIOUS MEETING** **(Pages 5 - 10)**
To consider the Minutes of the last meeting of the Committee held on 5 September 2022.
- 4 UPDATE FROM CABINET**
- 5 USE OF GRAZING ANIMALS**
To consider a presentation.
- 6 TRI-SERVICES**
To consider a presentation.
- 7 TENNIS PROVISION IN THE BOROUGH** **(Pages 11 - 14)**
This item includes a supplementary report.
- 8 WALLEYS QUARRY** **(Pages 15 - 36)**
- 9 STAFFORDSHIRE HEALTH AND CARE OVERVIEW AND SCRUTINY COMMITTEE** **(Pages 37 - 38)**
To receive the latest digest and any feedback from members of this committee who attended recent meetings of the Staffordshire Health and Care Overview and Scrutiny Committee
- 10 MEETING WITH THE INTEGRATED CARE BOARD** **(Pages 39 - 40)**

- 11 STAFFORDSHIRE POLICE, FIRE AND CRIME PANEL (Pages 41 - 50)**
12 WORK PROGRAMME (Pages 51 - 54)
13 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.

14 URGENT BUSINESS

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

15 DATE OF NEXT MEETING - 6 MARCH 2023

Members: Councillors Adcock (Vice-Chair), Barker MBE, Brown, Crisp, Dymond, S Jones, Northcott, Reece, Richards, Wilkes (Chair) and 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 Quorum: The meeting quorum for Scrutiny Committees is 4 of the 11 members.

SUBSTITUTE MEMBER SCHEME (Section B5 – Rule 2 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:	Beeston	D Jones
	Bryan	Moffat
	Burnett	Parker
	Edginton-Plunkett	J Tagg
	Fox-Hewitt	S White
	Holland	

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)

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.