

Agenda



Newport City Council

Date: Tuesday, 28 July 2015

Time: 5.00 pm

Venue: Council Chamber, Civic Centre, Newport

To: **All Members of the City Council**

WEBCASTING NOTICE

This meeting may be filmed for live or subsequent broadcast via the Council's internet site.

At the start of the meeting the Mayor or Person Presiding will confirm if all or part of the meeting is being filmed. The images and sound recording may be also used for training purposes within the Council.

Generally the public seating areas are not filmed. However by entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.

If you have any queries regarding this, please contact the Chief Democratic Services Officer.

Item	Wards Affected
1. <u>Preliminaries</u> <ul style="list-style-type: none">i. To receive any apologies for absence.ii. To receive any declarations of interestiii. To receive any announcements by the Mayor.	All Wards
2. <u>Minutes</u> (Pages 5 - 30) To confirm and sign the minutes of the meeting held on 28 April 2015 and of the Annual general Meeting held on 26 May 2015	All Wards
3. <u>Appointments</u> To consider any proposed appointments.	All Wards
4. <u>Police Issues: Police and Crime Commissioner (30 minutes)</u> A question and answer session with the Police and Crime Commissioner and the Chief Executive <i>This replaces for this meeting the regular discussion with the Local Commander</i>	All Wards

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Date of Issue: Tuesday 21 July 2015

5. Annual Report by the Director of Social Services (Pages 31 - 116) All Wards
To consider the Annual Report
6. Annual Report by the Democratic Services Committee (Pages 117 - 124) All Wards
To consider the Annual Report
7. National Non-Domestic Rates: Discretionary Relief: Wales Retail Relief Scheme 2015-16 (Pages 125 - 132) All Wards
To consider the Welsh Government's Wales Retail Relief Scheme for 2015-16.
8. Licensing Act 2003: Revised Statement of Licensing Policy. (Pages 133 - 186) All Wards
To consider adoption of the revised Statement of Licensing Act Policy 2015.
9. Questions to the Chair of the Cabinet All Wards
To provide an opportunity for councillors to ask questions to the Chair of the Cabinet in accordance with the Council's Standing Orders.

Process: No more than 30 minutes will be allocated at the Council meeting for oral questions to the Leader

If members are unable to ask their question orally within the allocated time, remaining questions will be answered in writing. The question and response will be appended to the minutes.

The question must be addressed through the Mayor or the person presiding at the meeting and not directly to the person being questioned

10. Questions to Cabinet Members All Wards
To provide an opportunity to pose Questions to Cabinet Members in line with Standing Orders
- Process:** No more than 10 minutes will be allocated at the Council meeting for questions to each Cabinet Member.
- Members will have needed to submit their proposed questions in writing in accordance with Standing Orders. If members are unable to ask their question orally within the allocated time, remaining questions will be answered in writing. The question and response will be appended to the minutes.*
- The question must be addressed through the Mayor or the person presiding at the meeting and not directly to the person being questioned.*

Questions will be posed to cabinet members in the following order:

Deputy Leader
Cabinet Member for Adult & Community Services
Cabinet Member for Education and Young People
Cabinet Member for HR, People & Business Change
Cabinet Member for Regulatory Functions
Cabinet Member for Regeneration and Investment
Cabinet Member for Skills and Work
Cabinet Member for Streetscene & City Services

For Information: A digest of recent decision schedules issued by Cabinet, Cabinet Members and Minutes of recent meetings of Committees has been circulated electronically to all Members of the Council.

11. Questions to Chairs of Committees

All Wards

To pose questions to the Chairs of the Committees in the following order:

- I. Scrutiny Committees
 - Community Planning and Development
 - Learning, Caring and Leisure
 - Street Scene, Regeneration and Safety
- II. Planning Committee
- III. Licensing Committee
- IV. Democratic Services Committee

Process: No more than 10 minutes will be allocated at the Council meeting for questions to each Chair.

Members will have needed to submit their proposed questions in writing in accordance with Standing Orders. If members are unable to ask their question orally within the allocated time, remaining questions will be answered in writing. The question and response will be appended to the minutes.

The question must be addressed through the Mayor or the person presiding at the meeting and not directly to the person being questioned.