

Agenda



Newport City Council

Date: Tuesday, 29 September 2015
Time: 5.00 pm
Venue: Council Chambers - Civic Centre
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> i. To receive any apologies for absence. ii. To receive any declarations of interest iii. To receive any announcements by the Mayor.	All Wards
2. <u>Minutes</u> (Pages 5 - 18) To confirm and sign the minutes of the meeting held on 28 July 2015	All Wards
3. <u>Appointments</u> To consider any proposed appointments.	All Wards
4. <u>Police Issues</u> To discuss local police issues with the Local Commander	All Wards

Contact: Richard Jefferies
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E-mail: richard.jefferies@newport.gov.uk
Date of Issue: 22 September 2015

5. Notice of Motion : Outside Bodies All Wards

To consider the following motion to Council for which the appropriate notice has been provided

“This Council resolves that elected members should always be offered positions on outside bodies before members of the public, as is the case with LEA appointed school governors. This Council further resolves that where there are over 3 places available, Opposition members should be offered a place”

To be moved by Councillor Matthew Evans and Seconded by Councillor David Fouweather

6. Improvement Plan 2014-2015 Review (Pages 19 - 124) All Wards

To consider the year – end review

7. Senior Management Structure and Salary Conditions (Pages 125 - 152) All Wards

To consider matters relating to the Senior Management Structure and Salary Conditions

8. Annual Report by the Scrutiny Committees (Pages 153 - 182) All Wards

To consider the Annual Report

9. Annual Report by the Standards Committee (Pages 183 - 220) All Wards

To consider the Annual Report

10. Recommendations by the Standards Committee (Pages 221 - 224) All Wards

To consider two recommendations to Council regarding adoption of the Gifts and Hospitality protocol and the £25 limit as set out in the attached minutes

To receive the Minutes of the meeting held on

11. 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

12. 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.*

13. 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.