

# Agenda



## Council

Date: Tuesday, 26 January 2021

Time: 5.00 pm

Venue: MS Teams

To: Councillors J Cleverly, P Cockeram, M Cornelious, K Critchley, D Davies, M Al-Nuaimi, C Evans, M Evans, C Ferris, D Fouweather, G Giles, J Guy, D Harvey, I Hayat, Councillor R Jeavons, M Kellaway, M Linton, D Mayer, R Mogford, Councillor J Mudd, M Rahman, J Richards, M Spencer, T Suller, H Thomas, K Thomas, C Townsend, Councillor R Truman, T Watkins, M Whitcutt, R White, K Whitehead, D Wilcox, D Williams, G Berry, J Clarke, V Dudley, Y Forsey, R Hayat, T Holyoake, P Hourahine, J Hughes, J Jordan, L Lacey, S Marshall, W Routley, H Townsend and J Watkins

### **WEBCASTING NOTICE**

*This meeting is being conducted remotely in accordance with The Local Government (Coronavirus) (Wales) Regulations 2020 and is being recorded and also live streamed for viewing by the public via the internet.*

*At the start of the meeting the Mayor or Person Presiding will confirm that the remote meeting is being recorded and live streamed. The images and sound recording may be also used for training purposes within the Council.*

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

<b>Item</b>	<b>Wards Affected</b>
1. <u>Preliminaries</u> <ul style="list-style-type: none"><li>i. To receive any apologies for absence.</li><li>ii. To receive any declarations of interest.</li><li>iii. To receive any announcements by the Mayor.</li></ul>	
2. <u>Minutes</u> (Pages 5 - 16)	
3. <u>Appointments</u> (Pages 17 - 20)	All Wards
4. <u>Police Issues</u> (30 minutes)	All Wards
5. <u>Notice of Motion: Questions at Council to the Leader</u>	All Wards

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Date of Issue: Tuesday, 19 January 2021

*This document is available in welsh / Mae's ffurflen hon ar gael yn Gymraeg*

**To amend Council Standing Order 4.2(b) to change the time limit for Questions at Council to the Leader from 15 minutes to 30 minutes.**

**To receive the following motion for which the necessary notice has been provided.**

**The motion is to be proposed by Councillor William Routley and seconded by Councillor Matthew Evans.**

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| 6.  | <u>Report on Treasury Management for the Period 30 September 2020</u><br>(Pages 21 - 36)   | All Wards |
| 7.  | <u>Council Tax Reduction Scheme</u> (Pages 37 - 42)  | All Wards |
| 8.  | <u>Director of Social Services Annual Report</u> (Pages 43 - 94)   | All Wards |
| 9.  | <u>Revised Statement of the Licensing Policy</u> (Pages 95 - 176)  | All Wards |
| 10. | <u>Council Schedule of Meetings 2021/22</u> (Pages 177 - 192)  | All Wards |
| 11. | <u>Mayoral Nomination 2021/2022</u><br>To receive nominations for the Mayor and Deputy Mayor for 2021/2022   | All Wards |
| 12. | <u>Questions to the Leader of the Council</u><br>To provide an opportunity for Councillors to ask questions to the Leader of the Council in accordance with the Council's Standing Orders. |           |

**Process:**

No more than 15 minutes will be allocated at the Council meeting for questions to the Leader of the Council.

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

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| 13. | <u>Questions to the Cabinet Members</u><br>To provide an opportunity to pose questions to Cabinet Members in line with Standing Orders. |  |
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**Process:**

No more than 10 minutes will be allocated at the Council meeting for questions to each Cabinet Member.

Members must submit their proposed questions in writing in advance 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:

- i. Deputy Leader and Cabinet Member City Services
- ii. Cabinet Member for Education and Skills
- iii. Cabinet Member for Social Services
- iv. Cabinet Member for Sustainable Development
- v. Cabinet Member for Community and Resources
- vi. Cabinet Member for Assets
- vii. Cabinet Member for Licensing and Regulation
- viii. Cabinet Member for Culture and Leisure

**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.

14. Questions to the Chairs of Committees  
To provide an opportunity to pose questions to the Chairs of the Committees in line with Standing Orders.

**Process:**

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

Members must submit their proposed questions in writing in advance 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 Committee Chairs in the following order:

- i. Scrutiny Committees
  - a. Overview and Scrutiny Management Committee
  - b. Performance Scrutiny Committee – People
  - c. Performance Scrutiny Committee – Place and Corporate
  - d. Performance Scrutiny Committee – Partnerships
- ii. Planning Committee
- iii. Licensing Committee
- iv. Democratic Services Committee

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15. Council Webcast  
To view the webcast, click on the link below:

<https://youtu.be/3ebFFvDjf9Y>

