

Council Forum

6th November 2014

AGENDA

PART 1: ITEMS FOR CONSIDERATION IN PUBLIC

- 1 Chief Executive to read the notice convening the meeting**
- 2 Prayers by the Mayor's Chaplain**
- 3 Apologies for Absence**
- 4 Minutes**
To receive and confirm the minutes of the Council Forum meeting held on 25th September 2014. (pages 1-10).
- 5 Declarations of Interest**
A form is attached (page 11).
- 6 Mayoral Communications**
- 7 Council Forum**
To consider questions from members of the public received under Procedure Rule 10.
- 8 To consider motions submitted under Procedure Rule 12**
No Motions have been submitted under Procedure Rule 12.
- 9 Statement of Licensing Policy for the Licensing Act 2003** (pages 12-14).
To receive a report seeking approval to adopt a revised Statement of Licensing Policy made under the Licensing Act 2003.
Copies of the Statement of Licensing Policy will be placed on deposit in Political Group Rooms and added to the Council's website.
- 10 Treasury Management Outturn 2013-14 and mid-year strategy review 2014-15** (pages 15-27)
To receive a report advising Members of Treasury Management Performance for 2013-14 and updating Members with regard to the position to date in 2014-15.
- 11 Policy and Corporate Resources Committee**
Report of the Chair and Vice Chair of Policy and Corporate Resources Overview and Scrutiny Committee (pages 28-29).

12 Reports of Executive Members with Portfolios

- 12.1 Leader (page 30-32).
- 12.2 Leisure, Culture and Young People (pages 33-34).
- 12.3 Neighbourhoods Housing and Customer Services (page 35-36)
- 12.4 Regeneration (pages 37-38).
- 12.5 Resources (pages 39-40).
- 12.6 Schools and Education (pages 41-42)
- 12.7 Health and Adult Social Care (pages 43-45)
- 12.8 Children's Services (pages 46-47).
- 12.9 Environment (pages 48-49).

13 Draft Year Planner 2015-16

To receive a draft Year Planner for 2015-16 and any amendments ahead of submission of the final version at the meeting of the Policy Council on 5th December 2014 (pages 50-53).

14 To consider any questions received from Members under Procedure Rule 11.

PART 2: ITEMS FOR CONSIDERATION IN PRIVATE

There are no items to be considered under Part 2.

**Harry Catherall
Chief Executive
29th October 2014**