

Newcastle under Lyme Borough Council – Decisions taken by the Cabinet on Wednesday, 5 March 2014

Agenda Item No	Topic	Decision
<b>Part A – Items considered in public</b>		
<b>A4</b>	Keele Golf Centre	<ul style="list-style-type: none"> <li>a) That officers be authorised to engage with nearby/adjacent land owners with a view to jointly commissioning a comprehensive master-planning exercise, involving Borough Council owned land in the area in order to establish the most appropriate long term use for the Keele Golf Course site.</li> <li>b) That officers report back on the outcome of the land owner engagement process and to seek approval for a two stage master planning exercise beginning with a scoping report to identify its physical parameters, with any budgetary approval being sought from Council as necessary.</li> <li>c) That officers be authorised to undertake a limited maintenance regime on the basis described in the report until the outcome of the master planning exercise is known.</li> <li>d) That officers be authorised to undertake security measures described in the report.</li> <li>e) That officers be authorised to see expressions of interest in some form(s) of interim use for a period of up to three years.</li> <li>f) That officers keep under review the holding costs attributed to the Keele Golf Course and take all appropriate steps to minimise the same.</li> <li>g) That a wider, broader leisure use be kept in mind.</li> </ul>
<b>A5</b>	Local Plan Update	<ul style="list-style-type: none"> <li>1) That Cabinet agree to the draft work programme for the production of the joint Local Plan, set out in the report.</li> <li>2) That Cabinet agree to the creation of a Joint Advisory Group to support the delivery of</li> </ul>

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		<p>the joint Local Plan and that in the interests of expediency the determination of the membership and terms of reference for the Joint Advisory Group be delegated to the Director of Regeneration and Development in consultation with the Cabinet Member for Planning and Assets.</p> <p>3) That Cabinet agree to the preparation of a joint Statement of Community Involvement with Stoke-on-Trent City Council.</p>
<b>A6</b>	Renewal of Microsoft Software Licensing	That the Council renews its Microsoft Enterprise Agreement and Software Assurance for the supply of Microsoft products, licensing and software maintenance for a further three years, through the procurement and appointment of a certified Microsoft Reseller.
<b>A7</b>	Case Management Policy for Councillors - Unacceptable Behaviour & Actions by Members of the Public	That the Case Management Policy for Councillors be approved.
<b>A8</b>	Commercial Waste (Keele)	<p>1) That the Cabinet agrees with the submission of a tender and authorises Officers to enter into a contract if the Councils bid is successful.</p> <p>2) That subject to the above, Cabinet delegates the authority to finalise the tender for the contract, agree the necessary up front funding requirements and enter into a contract with Keele University to the Executive Director (Operational Service) after consultation with the Executive Director (Resources and Support Services), the Monitoring Officer, Cabinet Portfolio Holder - Finance and Resources and Cabinet Portfolio Holder - Environment and Recycling.</p>

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<b>A9</b>	Irrecoverable Items	That the items set out in Appendix B to the report be considered irrecoverable for the reasons stated and be written off.