

**Newcastle under Lyme Borough Council – Decisions taken by the Cabinet on Wednesday, 23 July 2014**

Agenda Item No	Topic	Decision
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**Part A – Items considered in public**

<b>A3</b>	Minutes	That the minutes of the previous meeting held on 18 <sup>th</sup> June 2014 be agreed as a correct record.
<b>A4</b>	Council Plan 2014-16	<p>(a) That Cabinet approves the draft Council Plan for 2014/16.</p> <p>(b) That Cabinet recommends the Plan be presented to the Finance, Resources &amp; Partnerships Scrutiny Committee on 1 September 2014, and to Full Council on 17 September 2014 for final adoption.</p>
<b>A5</b>	Former Keele Golf Course	<p>a) That officers be authorised, in consultation with the relevant Portfolio Holder(s), to undertake a community consultation exercise (for the purpose of informing the master plan) for a period of 8 weeks for initial expressions of interest, this timescale could then be extended to enable these expressions of interest to be expanded upon. The aim of the consultation would be to establish the potential scope for some form of community recreation use of the site in whole or in part on the basis described in the report and that the outcome reported back to the earliest available Cabinet meeting.</p> <p>b) That in parallel with recommendation (a), officers be authorised to procure the most economically advantageous arrangement for short term grounds maintenance in consultation with the relevant Portfolio Holder.</p> <p>c) That officers be authorised to agree, in principle, the terms and scope of a brief with relevant land owners to commission a master-planning exercise in consultation with the relevant portfolio holder, and reported back to Cabinet for approval.</p> <p>d) That the financial resources required as the Council's contribution to the master-planning exercise be sought in accordance with current Financial Regulations.</p>
<b>A6</b>	Recycling and Waste Service 2016	a) That Cabinet agree the structure of the new service, as recommended by the

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		<p>Cabinet Panel and as detailed within this report.</p> <p>b) That Cabinet approve the design of the new service as detailed within the report, to consist of weekly collections of recycling and food, fortnightly collections of residual waste and fortnightly collections of garden waste. Garden waste to operate for 46 week period, providing one free garden waste bin, and chargeable additional bins.</p> <p>c) That Cabinet agree to the Cabinet Panel being given delegated powers to develop and agree the detail of the service and monitor progress of key tasks to be undertaken in the run up to the new service commencement. This to include the specification and procurement of vehicles, treatment contracts, depot infrastructure, containers, material resale arrangements, collection schedules, working patterns and expansion of the range of materials collected.</p> <p>d) That at the end of the current contract for collection of dry recycling materials, this element of the service is integrated with the existing in-house collections team to form a comprehensive in-house collections service.</p> <p>e) That Cabinet note the outline costs of the new service and that budget provision is made as part of the budget preparation process for 2015/16 and 2016/17.</p> <p>f) That Cabinet agree the timetable as set out within this report.</p>
<b>A7</b>	Budget Performance and Monitoring	(a) That Members note the contents of the report and recommend that the Council

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	Report Quarter 4	<p>continues to monitor and scrutinise performance alongside finances.</p> <p>(b) That Members note the comments raised by Scrutiny and the responses from officers.</p>
<b>A8</b>	Review of Customer Case Management Policy for Unacceptable Customer Behaviour	That Cabinet approve the revisions to the Customer Case Management Policy.
<b>A9</b>	Terms of Reference for the Grants Assessment Panel	<p>a) That Cabinet request the Constitution Working Group to include the terms of Reference for the Grants Assessment Panel on its work plan prior to it being submitted to Full Council for inclusion in the Constitution.</p> <p>b) That authority be delegated to the Portfolio Holder for Leisure, Culture and Localism to make decisions in relation to the following grants:</p> <ul style="list-style-type: none"> <li>• Community Chest, if required.</li> <li>• Cultural Grants.</li> <li>• Homelessness Grants.</li> <li>• Small Grants.</li> <li>• Other grants schemes as mandated by Cabinet.</li> </ul> <p>c) That the portfolio Holder for Leisure, Culture and Localism be appointed as Chair of the Grants Assessment Panel.</p>
<b>A10</b>	Newcastle-under-Lyme Sports Council Review of Governance Arrangements	a) That the Cabinet endorse the preferred option set out in the report to request the Council's Grant Assessment Panel to be responsible for disbursing the Council's

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		<p>sports grants</p> <p>b) That the Cabinet requests the Constitutional Review Group to consider the proposal to add co-opted non-voting members drawn from community representatives who have an expertise in matters of sport and sport development to the Grants Assessment Panel for the purpose of considering sports grants (Option D).</p> <p>c) That the existing support arrangements for the Sports Council – including provision of a honorary secretary and treasurer; administrative/democratic support and the provision of advice by Borough Council officers is discontinued. Cabinet is asked to note, however, the work currently being undertaken by the Sports Council itself in reviewing its work and governance (as outlined in this report).</p> <p>d) That the Cabinet approves these recommendations with a view to implementing the new arrangements from 1 November 2014 onwards.</p> <p>e) That the above recommendations be subject to agreement from the Portfolio Holder for Leisure and Culture and Localism following consideration of the recommendations from the on-going review currently being undertaken by the Sports Council.</p>
<b>A11</b>	Local Enterprise Partnership Regulatory Charter	That the report be noted and Cabinet endorse the implementation of the Regulatory Charter.

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<b>A12</b>	Urban North Staffs Green Space Strategy 2014	<p>(a) That the report be received and progress noted.</p> <p>(b) That authorisation is given to scope the review of the Green Space Strategy in line with the National Planning Policy Framework and report the resource implications of the review to a future meeting of the Cabinet.</p>
<b>A13</b>	Creating a Local Authority Owned Trading Company	<p>a) That Cabinet approves establishing a local authority trading company which will be limited by shares and owned wholly by the council.</p> <p>b) That Cabinet approves the governance and board membership proposals outlined in the business case.</p>
<b>A14</b>	Revision of the Corporate Complaints, Comments and Compliments Policy	That Cabinet approve the revisions to the Corporate Complaints, Comments and Compliments Policy.
<b>A15</b>	Kidsgrove Sports Centre	<p>(a) That Cabinet approves the approach in principle to providing quality sports facilities in Kidsgrove as outlined.</p> <p>(b) That cabinet requests the Active and Cohesive Communities Overview and Scrutiny Committee to scrutinise the business cases for the options outlined in the report and report back to Cabinet with a preferred option.</p> <p>(c) That the Scrutiny Committee be asked to place particular emphasis on the strategic</p>

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		demand for leisure facilities in the area, partner involvement, capital and revenue funding issues and potential funding sources.
<b>A16</b>	Proposal for Selective Licensing	<p>(a) That the evidence on anti-social behaviour be strengthened by collating and analysing further information and assessing the scope for corrective actions.</p> <p>(b) That the Council seek to further understand residents' views on crime through a survey to be conducted jointly with the Police.</p> <p>(c) That Cabinet authorise officers to work in parallel with the implementation of the above recommendations with relevant partner agencies to proceed with other projects particularly targeted at the privately rented properties on the estate and targeting anti-social behaviour as described in the report and appendix 1.</p>
<b>A17</b>	Private Hire Vehicles and Hackney Carriage Vehicle Licence Fees 2014/15 - TO FOLLOW	That the report be noted.
<b>A18</b>	Contract for Corporate Cleaning Services	<p>a) That Cabinet Approve the award of the two year contract for cleaning services to Clean Image Ltd. For the total contract sum of £158,628.</p> <p>b) That Cabinet approve the realignment of internal financial resources, as detailed section 5 of this report, to enable the Council to award the cleaning contract at the living wage.</p>

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