

Newcastle under Lyme Borough Council – Decisions taken by the Cabinet on Wednesday, 4 February 2015

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

A2	Minutes	<p>a) That the minutes of the previous meeting be agreed as a correct record with the highlighted amended.</p> <p>b) That Cabinet note the decision of the Public Protection Committee in relation to the private hire operator fees.</p>
A3	Declarations of Interest	There were no declarations of interest.
A4	Budget Performance Monitoring Report Quarter 3 2014-2015	<p>a) That Members note the contents of the report and agree to the recommendation that the Council continues to monitor and scrutinise performance alongside the latest financial information for the same period.</p> <p>b) That Members note the comments made through the Scrutiny process and the responses from officers and others to these comments.</p>
A5	Revenue and Capital Budgets and Council Tax 2015/16	<p>a) That the 2015/16 General Fund Revenue Budget as detailed in the report to Cabinet dated 14 January 2015 with the addition of the changes set out in paragraph 1.2 of this report be recommended to Full Council for approval.</p> <p>b) That the Capital Programme 2015/16 as detailed in the report to Cabinet dated 14 January 2015 be recommended to Full Council for approval.</p> <p>c) That Cabinet recommend to Full Council that a budget of £139,280 be approved in respect of Keele master-planning costs to be funded from an earmarked reserve established by transferring an equivalent amount into it from the General Fund revenue account, being the estimated council tax surplus of £139,280</p>

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		which will be credited to the revenue account in 2015/16.
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A6	Temporary Extension to Mechanical and Electrical Services Contract	That Cabinet notes the decision of the Executive Director, Operational Services and the Portfolio Holders for Finance and Resources and Leisure and Culture to award a temporary extension to Lorne Stewart in relation to the mechanical and electrical maintenance contract at Jubilee2
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A7	Development of Locality Commissioning	<p>That Cabinet:</p> <ul style="list-style-type: none"> a) Approve the in principle appointment of NULBC as the accountable body for the purposes of locality commissioning as set out in this report, pending the development of a Memorandum of Understanding between partners and the completion of a risk assessment into the implications of assuming the role of accountable body in this context b) Authorises the Chief Executive, on behalf of NULBC, to sign the letter dated 1st December 2014 from Staffordshire County Council (found at Appendix A), thereby authorising the transfer of £226,789 from SCC to NULBC for the purposes of locality commissioning, and adding to the other funding areas dedicated to locality commissioning (see Appendix B) c) Agrees to the presentation of a further report at the Cabinet meeting of 25th March 2015 setting out the results of the risk assessment and proposals based on these results around NULBC becoming the accountable body for locality commissioning in the Borough. This will include a process for the review of
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		locality commissioning before the end of the 2015/16 financial year to understand lessons learnt.
A8	Award of Domestic Energy Saving Service Contract	To award the Domestic Energy Saving Service contract to Climate Energy Ltd to start in February 2015 for a two year period with the option to offer two one year extensions subject to successful service delivery.