

Date of meeting Tuesday, 26th September, 2017
Time 6.00 pm
Venue Committee Room 2, Civic Offices, Merrial Street,
Newcastle-under-Lyme, Staffordshire, ST5 2AG
Contact Geoff Durham



Civic Offices
Merrial Street
Newcastle-under-Lyme
Staffordshire
ST5 2AG

Cabinet

AGENDA

PART 1- OPEN AGENDA

- 1 **APOLOGIES**
- 2 **DECLARATIONS OF INTEREST**
To receive declarations of interest from Members on items included in the agenda.
- 3 **MINUTES** (Pages 3 - 6)
To consider the minutes of the previous meeting.
- 4 **FINANCIAL AND PERFORMANCE MANAGEMENT REPORT TO** (Pages 7 - 16)
END OF QUARTER 1 (APRIL-JUNE, 2017)
- 5 **CONTRACT AWARD FOR THE SALE OF RECYCLABLE** (Pages 17 - 22)
MATERIALS
- 6 **BEREAVEMENT SERVICES GROUNDS MAINTENANCE** (Pages 23 - 28)
CONTRACT
- 7 **MULTI-FUNCTIONAL DEVICE (MFD) CONTRACT** (Pages 29 - 34)
- 8 **ADOPTION OF A SPORT AND ACTIVE LIFESTYLES STRATEGY** (Pages 35 - 70)
FOR THE BOROUGH
- 9 **DEMENTIA FRIENDLY SWIMMING** (Pages 71 - 74)
- 10 **SUBWAYS EVALUATION 2017** (Pages 75 - 140)
- 11 **URGENT BUSINESS**
To consider any business which is urgent within the meaning of Section 100B(4) of the Local Government Act 1972.

12 DISCLOSURE OF EXEMPT INFORMATION

To resolve that the public be excluded from the meeting during consideration of the attached report, because it is likely that there will be disclosure of exempt information as defined in paragraphs 1, 2 and 7 in Part 1 of Schedule 12A of the Local Government Act 1972.

13 ATTENDANCE AT CABINET MEETINGS

Councillor attendance at Cabinet meetings:

- (1) The Chair or spokesperson of the Council's scrutiny committees and the mover of any motion referred to Cabinet shall be entitled to attend any formal public meeting of Cabinet to speak.
- (2) Other persons including non-executive members of the Council may speak at such meetings with the permission of the Chair of the Cabinet.

Public attendance at Cabinet meetings:

- (1) If a member of the public wishes to ask a question(s) at a meeting of Cabinet, they should serve two clear days' notice in writing of any such question(s) to the appropriate committee officer.
- (2) The Council Leader as Chair of Cabinet is given the discretion to waive the above deadline and assess the permissibility if the question(s). The Chair's decision will be final.
- (3) The maximum limit is three public questions at any one Cabinet meeting.
- (4) A maximum limit of three minutes is provided for each person to ask an initial question or make an initial statement to the Cabinet.
- (5) Any questions deemed to be repetitious or vexatious will be disallowed at the discretion of the Chair.

Members: Councillors Beech, Kearon, Turner (Vice-Chair), J Williams, Shenton (Chair), Rout and Robinson

'Members of the Council: If you identify any personal training / development requirements from the items included in this agenda or through issues raised during the meeting, please bring them to the attention of the Committee Clerk at the close of the meeting'

FIELD_TITLE