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Part A – Items considered in public

A4	Proposed refurbishment and re-use of the former St Giles and St Georges School, Newcastle Town Centre.	 Resolved: (a) That Option (a) be adopted: Market the building again in its current condition – i.e. without Council money being expended on it, but without any requirement for community use or public access. However, it should be noted that Newcastle Town Centre has plenty of available buildings that organisations and businesses could lease/buy, most of which do not have such a large upfront refurbishment cost attached to them. That said the building is inherently attractive and distinctive, occupying a prominent position, with direct access onto the ring road and with on-site car parking. (b) That Officers continue to at other available options including housing.
A5	Medium Term Financial Strategy	Resolved:(a)That the Medium Term Financial Strategy for 2013/14 to 2017/18 be agreed.(b)That the report be referred to the Transformation and Resources Overview and Scrutiny Committee for comment.
A6	Business Rates Retention and Pooling	Resolved: (a) That the proposed new arrangements be noted. (b) That Newcastle Borough Council participates in the Stoke on Trent and Staffordshire business rates pool. (c) That the final version of the Memorandum of Understanding be agreed by the Council Leader and the Portfolio Holder for Finance and Budget Management in consultation with the Chief Executive and the Executive Director (Resources and Support Services).

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A7	Review of Community Centre Provision	Resolved: (a) That the brief of the Community Centre review be agreed.
		(b) That the Council Leader, Portfolio Holder for Stronger and Active Neighbourhoods, the Executive Director for Operations and Head of Communications approve the consultation programme.
		(c) That a future report in relation to the modernisation of Community Centre Provision within the Borough be brought to Cabinet.
A8	Bateswood Local Nature Reserve - Outcome of Public Consultation	Resolved: (a) That the report detailing the recommendations of the Active and Cohesive Communities Overview and Scrutiny Committee be received.
		(b) That Cabinet support the use of part of the main pool for fishing in principle.
		(c) That fishing be allowed in a designated area of the main pool but be managed by an experienced and responsible fishing club.
		(d) That Cabinet decide not to support additional bridle route provision in principle on the routes which were subject to public consultation.
		(e) That the proposed Management Plan for the site be approved
		(f) That Cabinet endorses The Ethical Fishing Guidelines for angling facilities within the Council's control which had been implemented following consultation with appropriate stakeholders.

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A9	Universal Credit	Resolved: (a) That working practices to assist citizens with the introduction of Universal Credit and other welfare reform changes be explored and introduced where practicable.
A10	Replacement of Corporate ICT Data Storage Facilities	Resolved: That ICT undertake a procurement exercise to source replacements for the existing end of life SANs to take advantage of the benefits detailed in the report.
A11	Outcomes following the Commissioning Process with the Third Sector	Resolved: That the report be noted.
A12	Madeley Conservation Area Appraisal and Management Plan Supplementary Planning Document	Resolved: That the Supplementary Planning Document relating to Madeley Conservation Area Appraisal and Management Plan, as submitted, be adopted.
A13	Developing WarmZone to maximise future opportunities	 Resolved: (a) That the Council continues to support North Staffordshire Warm Zone to enable it to maximise the uptake of funds which will be on offer from the national Green Deal and ECO energy efficiency programmes. (b) That officers discuss the level of funding required with Warm Zone with a view to the funding being allocated as part of the Housing Capital Programme alongside the 2013/14 budget setting process.

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A14	Review of Integrated Recycling and Waste Strategy 2016	 Resolved: (a) That Cabinet agree the outline and timetable for the review and subsequent procurement of the Integrated Recycling and Waste Strategy. (b) That Cabinet agree to form a representative cross party Cabinet Panel to review options for the future service provision and risks and develop the new Strategy.