

**Newcastle under Lyme Borough Council – Decisions taken by the Cabinet on Wednesday, 14 November 2012**

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

<b>A4</b>	Stronger and Safer Communities Strategy 2012 - 2017	<p>(a) That Cabinet notes the contents of the Strategy.</p> <p>(b) That Cabinet approves the Strategy and requests that it is made available throughout the Borough via the Council website and also in hard copy format where necessary.</p>
<b>A5</b>	Procurement of the Reporter	That Cabinet notes the outcome of the procurement process and accepts the appointment of the print and distribution providers.
<b>A6</b>	Clayton Sports Centre	<p>(a) That the strategic significance of the sports centre be recognised and the Council's role as the applicant for grant funding for the project be noted.</p> <p>(b) That a further report be submitted to Cabinet in the spring of 2013 reporting progress made on the project and the outcome of external funding applications.</p>
<b>A7</b>	Kidsgrove Sports Centre	<p>(a) That the approach to providing quality indoor and all weather sports facilities in Kidsgrove as outlined be approved.</p> <p>(b) That Cabinet agrees to receive further reports as the options are developed to direct the strategic planning and provision of sports facilities in Kidsgrove.</p>

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<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
<b>A8</b>	Jubilee 2 Combined Heat and Power Unit - Appointment of Services and Maintenance Contractor	<p>(a) That a contract be entered into for the servicing and maintenance of the combined heat and power unit at Jubilee 2.</p> <p>(b) That the Executive Director – Operational Services be authorised to accept the most economically advantageous tender following consultation with the Portfolio Holder for Culture and Leisure.</p>
<b>A9</b>	Football Pitch Drainage Scheme for Wolstanton Marsh	<p>(a) That cabinet approves the use of Section 106 Agreement funding secured for the Lily Street Development for the installation of a drainage scheme to one full size football on the area identified as 'pitch drainage area A'.</p> <p>(b) That the findings of the Value for Money assessment in relation to the proposed specialist drainage contractor be accepted.</p> <p>(c) That Cabinet grant a waiver of part 3 of Standing Orders, section 8, paragraph (f) on the grounds that there would be no genuine competition in the supply of the service, as the preferred method is the use of the proprietary Hydraway Pitch Drainage system</p>
<b>A10</b>	Commercial Recycling and Waste Service	<p>(a) That Cabinet formally adopts the Staffordshire and Stoke-on-Trent Waste Boards' recommendations for a collaborative approach to develop the Councils Commercial Recycling and Waste Service with partner authorities in Staffordshire, to include the development of a trade recycling service.</p> <p>(b) That Cabinet agree the principle of a common pricing structure across partnering authorities.</p>

**Newcastle under Lyme Borough Council – Decisions taken by the Cabinet on Wednesday, 14 November 2012**

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
		(c) That Cabinet agree with the development of a collaborative marketing campaign for the service.
<b>A11</b>	Allotments Service - Review of Policy Issues and Options Paper	<p>(a) That Cabinet endorse the issues identified in the report.</p> <p>(b) That the Active and Cohesive Communities Overview and Scrutiny Committee undertake a review of the issues identified with particular reference to local management, meeting future demand and reducing the current cost.</p> <p>(c) That a report on the outcome of the scrutiny and consultation process be brought to a future meeting of the Cabinet, in conjunction with a draft reviewed Allotments Policy.</p>
<b>A12</b>	Newcastle under Lyme Arts Strategy	<p>(a) That the information regarding the culture and arts partnership be noted.</p> <p>(b) That Cabinet approve the objectives for the group, definition of arts activities and the development of the arts strategy.</p> <p>(c) That Cabinet agree the timetable for the production of the arts strategy and agree to receive a further report on the strategy in the spring of 2013.</p> <p>(d) That Cabinet agree the establishment of a project group to investigate the opportunity to develop a Newcastle town centre outdoor performance space.</p> <p>(e) That Cabinet agree to undertake the feasibility work to develop proposals to improve visitor circulation, displays and the general lay out and zoning of the museum.</p>