

Newcastle under Lyme Borough Council – Decisions taken by the Cabinet on Wednesday, 5 February 2014

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

A3	Revenue and Capital Budgets and Council Tax 2014/15	<p>a) That it be recommended to Full Council that £278,000 be transferred out of the Contingency Reserve into the Renewals and Repairs Fund (£100,000) and the Insurance Fund (£178,000).</p> <p>(b) That it be recommended to Full Council that £65,000 of transitional costs in relation to the Housing Advice Contract be met from the New Homes Bonus Reserve.</p> <p>(c) That it be recommended to Full Council that £86,000 be transferred out of the Renew Reserve into the Contingency Reserve.</p> <p>(d) That the 2014/15 General Fund Revenue Budget and the Capital Programme 2014/15 as detailed in the report to Cabinet dated 15 January 2014 be recommended to Full Council for approval with the addition of the proposal outlined in paragraph 4.8 in respect of Keele Golf Course.</p> <p>(e) That the fee for 2014/15 in relation to a Scrap Metal Dealer Collectors Licence be £150.</p>
A4	Budget Performance Monitoring Report Quarter 3 2013-14	That the contents of the report be noted and that the Council continues to monitor and scrutinise performance alongside finances
A5	Newcastle Capital Investment Programme	<p>(a) That the contents of the report and appendix be noted.</p> <p>(b) That strategies are developed to find solutions to meet the financial challenges in respect of the medium term capital expenditure requirements.</p> <p>(c) That a cabinet panel be developed to oversee the process required.</p>
A6	Newcastle Greenway	(a) That the information be received

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		<p>(b) That the complete scheme be approved, including the gate, barrier and access provision as detailed in the report.</p> <p>(c) That members concerns regarding action by the County Council should complaints be received be noted.</p>
A7	Safeguarding Children and Vulnerable Adults Protection Policy	<p>(a) That the Safeguarding Children and Vulnerable Adults Protection Policy be approved for introduction and delivery in the Borough.</p> <p>(b) That the Active and Cohesive Overview and Scrutiny Committee oversee the implementation of the policy.</p> <p>(c) That the Member Development Panel consider member training in relation to the Policy.</p>
A8	Concurrent Functions	<p>a) That Cabinet notes the contents of the report</p> <p>b) That Cabinet supports a review of existing arrangements for concurrent funding of parish/town councils and requests that the Transformation & Resources Overview and Scrutiny Committee undertake such a review in order to report back to Cabinet in time for implementation of a revised scheme for 2015/16.</p>
A9	HS2 Phase 2	<p>a) That the actions taken be noted.</p> <p>b) That the HS2 Working Party be asked to meet with representatives of the City Council to receive details of the City Council's proposals and to give full consideration to the possible implications of this alternative proposal for the Borough and to then report back to Council.</p>