

Newcastle under Lyme Borough Council – Decisions taken by the Cabinet on Wednesday, 1 February 2012

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

A2	Minutes	That the minutes of the meeting held on 18 th January 2012 be agreed as a correct record.
A3	Revenue and Capital Budgets and Council Tax 2012/13	<p>Resolved: (a) That it be recommended to Full Council that the revised minimum balances requirement be £1,500,000 with the excess of £350,000 above the current levels being transferred to the Contingency Reserve (£80,000), the Insurance Fund (£120,000) and the Provision for Bad Debts (sundry debtors) (£150,000)</p> <p>(b) That the 2012/13 General Fund Revenue Budget and the Capital Programme 2012/13 as detailed in the report to Cabinet dated 18 January 2012 be recommended to Full Council for approval together with a recommendation that there be no increase in the Borough's council tax for 2012/13.</p> <p>(c) That the contribution from the Budget Support Fund be £179,000.</p>
A4	Site Allocations and Policies Development Plan Document - Issues and Options Consultation Proposals	<p>Resolved: (a) That the revised timetable set out in Appendix A now be adopted.</p> <p>(b) That Cabinet agree the consultation proposals set out in this report.</p> <p>(c) That a further report be submitted in June/July to the Planning Committee with a revised Site Allocations and Policies Development Plan Document draft Issues and Options Paper for public consultation purposes, incorporating a set of generic development management policies and taking into account a revised Infrastructure Delivery Plan together with details of the public consultation arrangements.</p> <p>(d) That a map be provided to all Members in June indicating all sites that formed part of the development plan document and a further and final map be produced for all members at the conclusion of the consultation process.</p> <p>(e) That Cabinet receive in June/July the recommendations of the Planning Committee with respect to the above revised Site Allocations and Policies Development Plan Document Draft Issues and Options Paper, incorporating a set of generic development management policies and taking into account a revised Infrastructure Delivery Plan, for</p>

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		<p>consultation purposes together with details of the public consultation arrangements.</p> <p>(f) That at the above stage it be advertised that the entire process is open for public comment and a generic email address be provided for this purpose.</p>
A5	Asset Management Strategy	Resolved: That the Asset Management Strategy 2011/12 – 2013/14 be approved.
A6	Register of Locally Important Buildings and Structures in Newcastle-under-Lyme Supplementary Planning Document	Resolved: That information be provided to LAPs and Parish Councils regarding the nomination process and that further discussion be held regarding the distribution of the current list.
A7	Low Carbon Fund	Resolved: That the actions taken to date be noted