

Newcastle under Lyme Borough Council – Decisions taken by the Cabinet on Wednesday, 22 March 2017

Agenda Item No	Topic	Decision
Part A – Items considered in public		
A4	OPEN SPACE AND GREEN INFRASTRUCTURE STRATEGIES	<ul style="list-style-type: none"> (i) That the Open Spaces and Green Infrastructure Strategies (as amended following the outcome of the consultation with stakeholders as detailed in this report) be adopted. (ii) That an annual report on progress with the strategies be brought to future meetings of the Cabinet. (iii) That the aims and objectives of the strategies be noted and their use as part of the evidence base for the emerging joint Local Plan, including the consequential updating of other elements of the evidence base such as the Strategic Housing Land Availability Assessment be agreed. (iv) That the content of the Strategies be noted and officers be authorised to take appropriate steps to both: <ul style="list-style-type: none"> (a) report back to Cabinet upon the implications of these Strategies for the Council's Asset Management Strategy and; (b) to take all reasonable and proportionate steps to protect the Council's interests in the future management and maintenance of Council-owned land in the overall public interest.
A5	ADOPTION OF A SPORT AND ACTIVE LIFESTYLES STRATEGY FOR THE BOROUGH	Item deferred.

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A6	CONTRACT EXTENSION FOR DEBT AND BENEFIT ADVICE SERVICE 2017-18	<ul style="list-style-type: none"> (i) That the allocation of funding as set out in paragraph 3(iii) of this report be approved and that officers be authorised to engage and develop a short term agreement as stated with the service provider (ii) That a review of future advice service provision by officers where the impact of Welfare Reform and expected changes to how users access services are considered be agreed.
A7	TRAFFIC REGULATION ORDER	<ul style="list-style-type: none"> (i) That the information arising from the consultation responses be received. (ii) That the Executive Director for Regeneration and Development in conjunction with the Portfolio Holder for Town Centres, Property and Business be authorised to make any minor modifications to the Traffic Regulation Order and proceed to adoption. (iii) That the fees and charges be amended to incorporate a 10% discount for the purchase of 10 permits or more and a 20% discount for the purchase of 20 permits or more.
A8	MANAGEMENT OPTIONS FOR NEWCASTLE MARKET	<ul style="list-style-type: none"> (i) That an external partner be sought to operate and manage the Council's town centre Markets and that officers be authorised to prepare a tender pack at the earliest opportunity and to take all the necessary steps to procure such an operator. (ii) That officers be authorised to prepare an outcome-based specification for the service in consultation with the relevant Portfolio Holder(s) taking account of the views of the Economic Development and Enterprise Scrutiny Committee. (iii) That the results of this tendering exercise be reported back to a future meeting of Cabinet with a view to appointing an external market operator for Newcastle town centre market as soon as practically possible.
A9	RENEWAL OPTIONS FOR	That the Microsoft Enterprise Subscription Agreement for the supply of Microsoft products,

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	MICROSOFT ENTERPRISE AGREEMENT	including software and maintenance be renewed for a further three years.
A10	IRRECOVERABLE ITEMS	That the items detailed within the confidential appendix be considered irrecoverable for the reasons stated and be written off.