

Newcastle under Lyme Borough Council – Decisions taken by the Cabinet on Wednesday, 7 June 2017

Agenda Item No	Topic	Decision
Part A – Items considered in public		
A3	DOCUMENT MANAGEMENT RENEWAL	<ul style="list-style-type: none"> (i) That the Council renew its support and maintenance contract for its EDRMS with Northgate Public Sector for a further period of three years. (ii) That the Council conduct a full re-procurement exercise for its EDRMS software to commence approximately one year before the renewed contract ends. (iii) That the Council procures additional licences for the Northgate Office Connect product. (iv) That the Council waives its own standing orders regarding procurements over £50,000.
A4	FINANCIAL AND PERFORMANCE MANAGEMENT REPORT TO END OF QUARTER FOUR (JANUARY-MARCH) 2017	That the contents of the agenda report be noted and the recommendation that the Council continues to monitor performance alongside the latest financial information for the same period be agreed.
A5	SHARED LEGAL SERVICE WITH STOKE ON TRENT CITY COUNCIL	That Option two, as outlined in the agenda report – to create a shared legal service with Stoke-on-Trent City Council be progressed.
A6	CRACKLEY LOCAL LETTINGS PLAN	<ul style="list-style-type: none"> (i) That the disposal of the land at Birch House Road, Crackley to Aspire Housing for the development of affordable housing be progressed alongside further discussions with Aspire on the nominations process and possible Local Letting Plan. (ii) That the Executive Director for Regeneration and Development be authorised in conjunction with the Portfolio Holder for Planning and Housing to finalise the Local Lettings Plan and nominations process with Aspire Housing.
A7	IMPLEMENTATION OF NEW PROVISIONS UNDER THE	(i) That civil penalties for housing offences in appropriate circumstances be adopted.

Newcastle under Lyme Borough Council – Decisions taken by the Cabinet on Wednesday, 7 June 2017

Agenda Item No	Topic	Decision
	PLANNING AND HOUSING ACT 2016	<p>(ii) That the charging system set out in appendix A of the agenda report , which sets a civil penalty of £5000 for a first offence with multipliers of up to £30, 000 for serious offences and reductions for some special circumstances, be approved.</p> <p>(iii) That the scheme of delegation be amended to “Power to authorise the institution / enforcement of civil proceedings under section 126 and Schedule 9 Housing and Planning Act 2016” to Head of Housing Regeneration and Assets and appropriately qualified housing officers.</p> <p>(iv) That the updated Housing Enforcement Guidance 2017, set out in Appendix B of the agenda report, to include use of civil penalties and rent repayment orders also introduced by the Housing and Planning Act 2016, be approved.</p>
A8	CONFIRMATION OF DECISION TAKEN UNDER DELEGATION	That the information be received.
A9	URGENT BUSINESS	<p>KIDSGROVE LEISURE CENTRE</p> <p>A verbal update was given in relation to the above.</p> <p>That the information be noted and a further full report be brought to the Cabinet meeting on 19 July, 2017.</p>