

**Newcastle under Lyme Borough Council – Decisions taken by the Cabinet on Wednesday, 19 July 2017**

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

<b>A4</b>	CUSTOMER PORTAL	<ul style="list-style-type: none"> <li>(i) That the issues outlined in the business case, which is attached as an appendix to this report, be noted.</li> <li>(ii) That officers be authorised to undertake a procurement process for a customer portal for accessing council services.</li> <li>(iii) That the Executive Director (Resources and Support Services) be given delegated authority, in consultation with the Portfolio Holder for Finance IT and Customer, to award a contract following the completion of the procurement process.</li> </ul>
<b>A5</b>	OPTIONS FOR FUTURE DELIVERY OF DEBT ADVICE SERVICES IN THE BOROUGH 2017-2020	<ul style="list-style-type: none"> <li>(i) That the proposal as set out in this report be approved and officers be authorised to engage and develop a specification to deliver the commissioning of a Financial Well-Being &amp; Debt Advice Service in the borough to support activities to prevent an increase in debt whilst maintaining a service for the most vulnerable.</li> <li>(ii) That future changes to debt advice provision and alignment of partnership services by officers, to support a proactive and accessible approach by providers be supported.</li> <li>(iii) That the Chief Executive, in consultation with the Portfolio Holder for Policy, People &amp; Partnerships, be authorised to finalise the Financial Well-Being &amp; Debt Advice Service and commission the preferred service provider.</li> </ul>
<b>A6</b>	SPORTS PROVISION IN KIDSGROVE	<ul style="list-style-type: none"> <li>(i) That it be noted that, due to the age and condition of the building it is no longer a viable to operate a service from this facility.</li> <li>(ii) That in accordance with the spirit and intent of the District Deal Agreement, Cabinet continue to work closely with Staffordshire County Council to safeguard and secure</li> </ul>

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		<p>control of the land that the existing centre occupies to facilitate a replacement sports facility and a joint approach to securing the initial capital investment.</p> <p>(iii) That Cabinet prioritises the re-provision in the local area of interim dry-side activities and receives an update report.</p> <p>(iv) That the progress made with negotiations with neighbouring local authorities and at its J2 facility for interim swimming pool use be noted and those negotiations continue.</p> <p>(v) That the progress made with consulting service users and local residents in respect of re-provision of interim facilities be noted.</p> <p>(vi) That subject to the agreement of Full Council to the principle of re-provision of a sports centre in the Kidsgrove area, resources be secured to commission project support that examines options available and produces a funded business case for an affordable replacement local facility.</p> <p>(vii) That should a community trust be successful in acquiring an interest in the building from its owners, it is proposed that the Council engages with the group in a positive and supportive way.</p> <p>(viii) That a Stakeholders Consultation Group be established to help shape the planning of replacement facilities in the local area.</p>
<b>A7</b>	LYME VALLEY PARKING	<p>(i) That the proposals to commence consultation on the Traffic Regulation Order, to introduce parking management on the Lyme Valley car park – situated off the A34, both in the Borough's and Stoke City Council's administrative areas and any associated agreements be approved.</p>

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		(ii) That the Executive Director for Regeneration and Development, in consultation with the Portfolio Holder for Town Centres, Property and Business be authorised to consider the consultation responses and adopt the Traffic Regulation Order and implement the enforcement arising.
<b>A8</b>	HYBRID MAIL	That the Council enter into a four year contract with PSL Print Management Ltd for the delivery of 'hybrid mail' services.