

**Newcastle under Lyme Borough Council – Decisions taken by the Cabinet on Wednesday, 21 March 2018**

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

<b>A1</b>	APOLOGIES	
<b>A4</b>	TOWN & COUNTRY PLANNING ACT 1990 - SECTION 106 PROCUREMENT OF AFFORDABLE HOUSING	<ul style="list-style-type: none"> <li>(i) That officers be authorised to undertake a tender process to evidence best value in the provision of contributions to a registered provider for the provision of affordable housing.</li> <li>(ii) That authority be delegated to the Executive Director (Regeneration and Development) to award a contract, in consultation with the Portfolio Holder for Planning and Regeneration, following the completion of the procurement process which is within the budget provision.</li> </ul>
<b>A5</b>	IRRECOVERABLE ITEMS	That the items detailed in the attached Appendix be considered irrecoverable for the reasons stated and be written off.
<b>A6</b>	LEISURE PROVISION IN KIDSGROVE	<ul style="list-style-type: none"> <li>(i) That the approach outlined in recently signed Memorandum of Understanding between the Leaders of Newcastle Borough Council and Staffordshire County Council for providing leisure facilities in Kidsgrove be endorsed and recognised as a significant development in addressing the sporting aspirations of the town.</li> <li>(ii) That the current progress against what was agreed at Cabinet and Full Council in July 2017 regarding opportunities for sports facilities in Kidsgrove be noted.</li> <li>(iii) That the final Business Plan from the community group be considered at a future meeting prior to instructing any formal agreement.</li> </ul>
<b>A7</b>	DRAFT ECONOMIC DEVELOPMENT STRATEGY 2018 - 23	<ul style="list-style-type: none"> <li>(i) That the draft strategy, as amended, be approved.</li> <li>(ii) That officers be authorised to publish the approved strategy subject to inclusion of appropriate images and photographs, along with any minor textual changes as may be required, in consultation with the Portfolio Holder.</li> </ul>

**Newcastle under Lyme Borough Council – Decisions taken by the Cabinet on Wednesday, 21 March 2018**

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
		(iii) That officers report back to the next meeting of Cabinet with a draft Year 1 action plan
<b>A8</b>	LYME VALLEY CAR PARKING	<ul style="list-style-type: none"> <li>(i) That the remaining two car parks be included in the off-street parking order which is currently being drafted.</li> <li>(ii) That the Executive Director (Regeneration and Development) in consultation with the portfolio holder for Finances and Resources be authorised to consider the consultation responses and make the off-street parking order as necessary.</li> </ul>
<b>A9</b>	DISPOSAL OF RYECROFT CAR PARK	<ul style="list-style-type: none"> <li>(i) That the process to make the order be progressed;</li> <li>(ii) That the making and implementation of a Ryecroft, Civic Offices and Merrial Street car parks off-street parking order be delegated to the Executive Director (Regeneration and Development), following consultation with the relevant Cabinet member, as required.</li> </ul>
<b>A12</b>	IRRECOVERABLE ITEMS - CONFIDENTIAL APPENDIX	That the confidential appendix be accepted.