

**Newcastle under Lyme Borough Council – Decisions taken by the Cabinet on Thursday, 4 January 2018**

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
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**Part A – Items considered in public**

<b>A4</b>	JOINT LOCAL PLAN PREFERRED OPTIONS	<ol style="list-style-type: none"> <li>1. That Cabinet notes the actions of the previous administration in preparing the Strategic Options Consultation Document and the Preferred Options Consultation Document.</li> <li>2. That Cabinet notes the responses to the consultation exercise carried out on the Strategic Options Consultation Document, as detailed in the Strategic Options Consultation and Responses Document (Supporting Document 1), and summarised in the draft Preferred Options Consultation document and that the said document be included on the Joint Local Plan page of the Council's website.</li> <li>3. That subject to any issues arising from the Planning Committee, Cabinet agrees to the publication of the draft Preferred Options Consultation document (Appendix 1) for public Consultation purposes, in line with the methods of consultation set out in the adopted Statement of Community Involvement (SC1).</li> <li>4. That a report be submitted to a subsequent meeting of the Cabinet on the results of the Preferred Options public consultation exercise (target of September 2018), to inform the next stage of the plan preparation in partnership with Stoke on Trent City Council.</li> <li>5. That Cabinet delegates to the Executive Director Regeneration and Development, in consultation with the Cabinet Member for Planning and Regeneration, the authority to finalise the public consultation arrangements and associated documentation for the Preferred Options stage.</li> </ol>
<b>A5</b>	ECONOMIC DEVELOPMENT STRATEGY	<ol style="list-style-type: none"> <li>1. That the Draft Economic Development Strategy, taking into account the views of the Economic Development and Enterprise Scrutiny Committee and subject to modifications suggested by Cabinet, be used as a basis for consulting with partner organisations, local businesses and wider community.</li> <li>2. That comments received are reported back for Cabinets consideration.</li> </ol>

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Agenda Item No	Topic	Decision
A6	SAFEGUARDING CHILDREN AND ADULTS AT RISK OF ABUSE OR NEGLECT - POLICY AND PROCEDURE	That the updated Safeguarding Policy and accompanying procedure for delivery in the Borough be approved.
A7	PROCUREMENT FOR ELECTIONS PRINTING SERVICE	That authority be given to the Interim Head of Paid Service in consultation with the Portfolio Holder to accept the most economically advantageous tender within the existing budget provision.
A8	POTENTIAL DISPOSAL OF BLACKFRIARS CAR PARK	That the Executive Director (Regeneration and Development), following consultation with the Portfolio Holder be authorised to confirm the Blackfriars Car Park Off Street Order.
A9	URGENT BUSINESS	<p><u>General Fund and Capital Programme Budget Monitoring 2017/18</u></p> <p>That the report of the Portfolio Holder for Finance and Resources in respect of the General Fund Monitoring – Period 8, as at 30 November 2017 which showed an adverse variance of £102,00 and a positive variance of £11,000 in respect of the Capital Programme Monitoring be noted.</p> <p><u>Waste and Recycling</u></p> <p>That in response to a request from the Portfolio Holder authority be given to the establishment of a politically balanced Cabinet Panel Task and Finish Group to examine the operations of the waste and recycling service.</p> <p><u>Time of Future Cabinet Panel Meetings</u></p> <p>It was agreed that future meetings of the Cabinet would commence at 2 pm.</p>