

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

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| A1 | APOLOGIES | |
| A4 | COUNCIL PLAN | Resolved: (i) That Members approve and adopt the Council Plan for 2018-2022 (ii) That the acting Chief Executive to given authority, in consultation with the Leader of the Council, to make any final changes before publication of the Plan |
| A5 | FUTURE RECYCLING STRATEGY | Resolved: (i) That the Cabinet considers the recommendations of the Cabinet Panel Task and Finish Group and agrees a preferred option for the introduction of a new kerbside recycling service which makes it easier for residents to recycle, and is simpler to operate. (ii) That the Cabinet considers the recommendations of the Cabinet Panel Task and Finish Group and agrees a preferred option for the future provision of garden waste collections following the withdrawal of recycling credits paid by Staffordshire County Council. (iii) That Officers are authorised to undertake further detailed planning and modelling work to develop the Cabinet’s preferred options and report back to Cabinet on detailed project costs and timescales. (iv) That Cabinet thanks the Task and Finish Group for their work in putting forward their preferred options. |
| A6 | KIDSGROVE SPORTS CENTRE | Resolved: (i) That Cabinet commits to making a capital contribution of £300,000 to support the provision of community run sports and leisure facilities at Kidsgrove Sports Centre. |

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| | | <ul style="list-style-type: none"> (ii) That any funding agreed is made with the conditions set out in the report. (iii) That the thanks of the Cabinet be conveyed to the Community Interest Group, the Borough Council Officers and Staffordshire County Council Officers for their hard work and commitment towards the success of this project. |
| A7 | UNIVERSITY GROWTH CORRIDOR | <p>Resolved:</p> <ul style="list-style-type: none"> (i) That the vision and proposals be approved and that the proposals be submitted or consideration for inclusion in the emerging Joint Local Plan. (ii) That the views of the Economy, Environment and Place Scrutiny Committee, due to meet on 26th September 2018, be sought and reported to the next meeting of Cabinet. (iii) That two consultation events be held in the Guildhall. |
| A8 | ASSET MANAGEMENT STRATEGY | <p>Resolved:</p> <ul style="list-style-type: none"> (i) That Cabinet approve the Asset Management Strategy 2018 – 22. (ii) That Cabinet notes the current position in respect of the stock condition survey and the intention for it to inform future capital investment planning. (iii) That Officers be authorised to agree a scope and prepare master planning briefs in respect of sites adjacent to Bradwell Crematorium and non-green belt land at Birchenwood, Kidsgrove (as set out in the Open Spaces and Green Infrastructure Strategy), along with land at Knutton. |
| A9 | BUSINESS RATES PILOT AND POOLING ARRANGEMENT | <p>Resolved:</p> <ul style="list-style-type: none"> (i) That the Council participates in the formation of a Staffordshire and Stoke-on-Trent Pool based upon piloting the 75% Business Rates Scheme and approves the submission of an expression of interest to |

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| | | <p>central government in order to achieve this.</p> <p>(ii) That the Acting Chief Executive and Section 151 Officer are authorised (in consultation with the Leader and Portfolio Holder for Finance and Efficiency) to agree, in conjunction with the other participating Staffordshire authorities, the detail to be included in the expression of interest and subsequently the Section 151 Officer is authorised to confirm the Council's support as required by central government.</p> <p>(iii) That correspondence be sent to all four local MPs asking for their support to the Council's submission.</p> |
| A10 | QUARTER 1 FINANCIAL AND PERFORMANCE MONITORING REPORT | <p>Resolved: (i) That Members note the contents of the attached report and agree to the recommendation that the Council continues to monitor performance alongside the latest financial information for the same period.</p> |