

**Newcastle under Lyme Borough Council – Decisions taken by the Cabinet on Wednesday, 20 March 2019**

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
-----------------------	--------------	-----------------

**Part A – Items considered in public**

<b>A4</b>	LYME LOTTERY REVIEW	<ul style="list-style-type: none"> <li>(i) That the findings of the Lyme Lottery Review be noted.</li> <li>(ii) That the operation of the Lyme Lottery is continued and is supported using existing Council resources including the Communications Team, and external partners in the voluntary, community &amp; social enterprise (VCSE) sector.</li> <li>(iii) That the Review is shared with Health, Wellbeing &amp; Partnerships Scrutiny to consider further development opportunities.</li> </ul>
<b>A5</b>	VOLUNTARY, COMMUNITY AND SOCIAL ENTERPRISE (VCSE) PLEDGE	<ul style="list-style-type: none"> <li>(i) That the Borough Council adopt &amp; sign up to the Pledge.</li> <li>(ii) That the Borough Council seeks to promote &amp; implement the Pledge.</li> </ul>
<b>A6</b>	AIR QUALITY MINISTERIAL DIRECTION - STRATEGIC OUTLINE CASE	That Cabinet notes the content of the Strategic Outline Case and approves the proposed shortlist of measures to be further evaluated as part of the Air Quality Local Plan Development works required by DEFRA.
<b>A7</b>	CASH COLLECTION AND CASH DELIVERIES CONTRACT	<ul style="list-style-type: none"> <li>(i) That the tendering of a contract for the cash collections and cash deliveries service be approved.</li> <li>(ii) That the Interim Director of Resources and Support Services be authorised, in consultation with the Portfolio Holder for Finance and Efficiency to assess the outcome of the tender evaluation and approve the award of a contract to the successful bidder.</li> </ul>
<b>A8</b>	FINANCIAL AND PERFORMANCE MANAGEMENT REPORT TO END OF QUARTER THREE (October-December) 2018-19	<ul style="list-style-type: none"> <li>(i) That the contents of the report be noted and the recommendation that the Council continues to monitor performance alongside the latest financial information for the same period, be agreed.</li> <li>(ii) That the future development of the Financial &amp; Performance report to reflect the vision and priorities of the Council Plan 2018-2022, be supported.</li> </ul>
<b>A9</b>	IRRECOVERABLE ITEMS	That the items detailed at Appendix A be considered irrecoverable for the reasons stated and be written off.