

Date of meeting Wednesday, 16th October, 2019
Time 2.00 pm
Venue Lancaster Buildings - Lancaster Buildings, Newcastle, Staffs
Contact Geoff Durham



**NEWCASTLE
UNDER LYME**

BOROUGH COUNCIL

Castle House
Barracks Road
Newcastle-under-Lyme
Staffordshire
ST5 1BL

Cabinet

AGENDA

PART 1 – OPEN AGENDA

- 1 **APOLOGIES**
- 2 **DECLARATIONS OF INTEREST**
To receive declarations of interest from Members on items included in the agenda.
- 3 **MINUTES OF A PREVIOUS MEETING** (Pages 5 - 10)
- 4 **DRAFT MEDIUM TERM FINANCIAL STRATEGY 2020/21 - 2024/25** (Pages 11 - 20)
- 5 **COMMERCIAL STRATEGY 2019/24** (Pages 21 - 32)
- 6 **KIDSGROVE SPORTS CENTRE UPDATE**
Report to follow
- 7 **CAR PARKING STRATEGY** (Pages 33 - 72)
- 8 **BEDDING PLANT CONTRACT** (Pages 73 - 76)
- 9 **AIR QUALITY LOCAL PLAN CONTRACTS** (Pages 77 - 80)
- 10 **DIGITAL STRATEGY - FINAL OUTLINE BUSINESS CASE** (Pages 81 - 96)
- 11 **ROUGH SLEEPERS INITIATIVE** (Pages 97 - 102)
- 12 **ARMED FORCES COVENANT - SPORT AND LEISURE CARD** (Pages 103 - 104)
- 13 **FUTURE HIGH STREETS FUND** (Pages 105 - 110)

Call-In has been waived on this item under the provisions of Rule 14.3 of the Council's Scrutiny Procedure Rules.

The reason for the urgency is that delay to this process by the Call-In Procedure would seriously prejudice the Council's interest due to the need to procure external support and appoint a consultant by the end of October, 2019.

14 EXPERIENCE NEWCASTLE-NEWCASTLE TOWN CENTRE GROWTH PLAN (Pages 111 - 118)

15 FORWARD PLAN (Pages 119 - 124)

16 URGENT BUSINESS

To consider any business which is urgent within the meaning of Section 100B(4) of the Local Government Act 1972.

17 DISCLOSURE OF EXEMPT INFORMATION

To resolve that the public be excluded from the meeting during consideration of the following reports, because it is likely that there will be disclosure of exempt information as defined in the paragraphs of Part 1 of Schedule 12A (as amended) of the Local Government Act 1972.

18 ATTENDANCE AT CABINET MEETINGS

Councillor attendance at Cabinet meetings:

- (1) The Chair or spokesperson of the Council's scrutiny committees and the mover of any motion referred to Cabinet shall be entitled to attend any formal public meeting of Cabinet to speak.
- (2) Other persons including non-executive members of the Council may speak at such meetings with the permission of the Chair of the Cabinet.

Public attendance at Cabinet meetings:

- (1) If a member of the public wishes to ask a question(s) at a meeting of Cabinet, they should serve two clear days' notice in writing of any such question(s) to the appropriate committee officer.
- (2) The Council Leader as Chair of Cabinet is given the discretion to waive the above deadline and assess the permissibility of the question(s). The Chair's decision will be final.
- (3) The maximum limit is three public questions at any one Cabinet meeting.
- (4) A maximum limit of three minutes is provided for each person to ask an initial question or make an initial statement to the Cabinet.
- (5) Any questions deemed to be repetitious or vexatious will be disallowed at the discretion of the Chair.

Members: Councillors S Tagg (Chair), S. Sweeney (Vice-Chair), M. Holland, T. Johnson, P. Northcott and J Waring

Members of the Council: If you identify any personal training/development requirements from any of the items included in this agenda or through issues raised during the meeting, please bring them to the attention of the Democratic Services Officer at the close of the meeting.

Meeting Quorums :- 16+= 5 Members; 10-15=4 Members; 5-9=3 Members; 5 or less = 2 Members.

