

**Date of meeting** Wednesday, 22nd April, 2020  
**Time** 2.00 pm  
**Venue** via Video - Conference  
**Contact** Geoff Durham 742222



**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 - 12)**  
To consider the Minutes of the meeting held on 18 March, 2020
- 4 CORONAVIRUS PANDEMIC UPDATE** **(Pages 13 - 18)**
- 5 BRAMPTON MUSEUM REDEVELOPMENT PROJECT** **(Pages 19 - 24)**
- 6 KIDSGROVE SPORTS CENTRE REFURBISHMENT** **(Pages 25 - 32)**
- 7 FORWARD PLAN** **(Pages 33 - 38)**
- 8 QUESTIONS TO THE CABINET** **(Pages 39 - 40)**
- 9 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.

### **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 if 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.

**10 URGENT BUSINESS**

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

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

**ONLINE COMMITTEE MEETING JOINING INSTRUCTIONS**

The meeting of the Cabinet will begin at 2pm on Wednesday, 22 April.

This meeting will be held virtually using Zoom.

**Watching the Meeting**

You can attend the meeting in the following ways:

Web: <https://zoom.us/j/99643040515>

Using the Zoom App

Telephone: 0330 088 5830 or 0131 460 1196

The Conference ID for telephone and Zoom App users is: 996-4304-0515

You do not require a password or pre-registration to access this committee meeting. Please note, as an attendee you will only be able to watch the meeting. You will not be able to vote, ask questions or discuss the materials presented to the committee.

Questions and Representations

The Chair or spokesperson of the Council's overview and scrutiny committees and the mover of any motion referred to Cabinet shall be entitled to attend any formal public meeting of Cabinet to speak

Other persons including non-Executive Members of the Council may speak at such meetings with the permission of the Chair of Cabinet

If you would like to ask a question or make a representation at the meeting, please inform Committee Services by emailing [geoff.durham@newcastle-staffs.gov.uk](mailto:geoff.durham@newcastle-staffs.gov.uk) not later than 12pm on the day before the meeting. In your email, please include your name, a contact telephone number, details of the item you would like to speak on and if you are asking a question, the question itself. If you cannot be identified to ask your question during the meeting, the meeting Chairperson will ask the question for you.

When joining the webinar using the App or Web link, please ensure that you enter the name you have registered to speak under as your screen name, so that you can be identified during the meeting and asked to speak at the appropriate time

If you will be joining the webinar by phone please ensure that you inform our Committee Services team of the number you will be using and make sure that your Caller ID is not blocked – this will allow us to identify you during the meeting and facilitate you speaking to the committee.

