

Date of meeting Wednesday, 11th November, 2020
Time 2.00 pm
Venue Cabinet – Virtual Meeting - Conference
Contact democraticservices@newcastle-staffs.gov.uk



**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** **(Pages 5 - 8)**
To consider the minutes of the previous meeting held on 14th October 2020.
- 4 CORONAVIRUS UPDATE** **(Pages 9 - 14)**
This item includes a supplementary report.
- 5 MEDIUM TERM FINANCIAL STRATEGY 2021/22 to 2025/26** **(Pages 15 - 44)**
- 6 KIDSGROVE TOWN DEAL** **(Pages 45 - 98)**
- 7 KNUTTON MASTERPLAN** **(Pages 99 - 186)**
- 8 PROPOSED EXTENSION TO NEWCASTLE CREMATORIUM
GROUNDS AND DEVELOPMENT OF ADJACENT LAND OFF
CHATTERLEY CLOSE** **(Pages 187 - 216)**
- 9 NEWCASTLE CREMATORIUM - PROPOSED REFURBISHMENT
OF THE CREMATORS** **(Pages 217 - 222)**
- 10 LAND AT MARKET DRAYTON ROAD, LOGGERHEADS** **(Pages 223 - 228)**
- 11 FINANCIAL AND PERFORMANCE REVIEW REPORT SECOND
QUARTER (JULY - SEPTEMBER) 2020 - 2021** **(Pages 229 - 256)**
- 12 FORWARD PLAN** **(Pages 257 - 262)**
- 13 URGENT BUSINESS**

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

14 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.

15 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.

Members: Councillors Simon Tagg (Chair), Stephen Sweeney (Vice-Chair), Trevor Johnson, Helena Maxfield, Paul Northcott and Jill 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.

