

Date of meeting Wednesday, 1st December, 2021
Time 2.00 pm
Venue Astley Room - Castle
Contact Denise French 742211



**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 **DECISIONS FROM PREVIOUS MEETING** (Pages 5 - 6)
To consider the Decisions of Cabinet held on 3 November 2021.
- 4 **WALLEY'S QUARRY ODOUR ISSUES** (Pages 7 - 12)
- 5 **REVENUE AND CAPITAL BUDGETS 2022-23 - FIRST DRAFT SAVINGS PLANS** (Pages 13 - 40)
- 6 **NEW RYECROFT CAR PARK - CONTRACT AWARD** (Pages 41 - 48)
- 7 **PURCHASE OF YORK PLACE, NEWCASTLE TOWN CENTRE** (Pages 49 - 52)
- 8 **IMPROVEMENTS TO WESTLANDS SPORTS CENTRE AND WOLSTANTON PARK TENNIS COURTS** (Pages 53 - 58)
- 9 **PROCUREMENT STRATEGY 2022 - 25** (Pages 59 - 88)
- 10 **BILL PAYMENT SERVICES CONTRACT 2021/22 TO 2025/26** (Pages 89 - 92)
- 11 **RE-PROCUREMENT OF CORPORATE MAIL SERVICES** (Pages 93 - 96)
- 12 **FORWARD PLAN** (Pages 97 - 104)
- 13 **URGENT BUSINESS** (Pages 105 - 108)
To consider any business which is urgent within the meaning of Section 100B(4) of the Local Government Act 1972.

This item includes a supplementary report.

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 PURCHASE OF YORK PLACE, NEWCASTLE TOWN CENTRE - (Pages 109 - 116) CONFIDENTIAL APPENDIX

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), Gill Heesom, Trevor Johnson, 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.

Officers will be in attendance prior to the meeting for informal discussions on agenda items.

NOTE: THERE ARE NO FIRE DRILLS PLANNED FOR THIS AFTERNOON SO IF THE FIRE ALARM DOES SOUND, PLEASE LEAVE THE BUILDING IMMEDIATELY THROUGH THE FIRE EXIT DOORS.

ON EXITING THE BUILDING, PLEASE ASSEMBLE AT THE FRONT OF THE BUILDING BY THE STATUE OF QUEEN VICTORIA. DO NOT RE-ENTER THE BUILDING UNTIL ADVISED TO DO SO.