

**Newcastle under Lyme Borough Council – Decisions taken by the Cabinet on Tuesday, 19 July 2022**

Agenda Item No	Topic	Decision
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**Part A – Items considered in public**

<b>A3</b>	MINUTES OF PREVIOUS MEETINGS	That the minutes of the meeting held on 7 June be approved as a correct record.
<b>A4</b>	WALLEY'S QUARRY ODOUR ISSUES	That: 1. The contents of the update report be noted; and 2. Cabinet reaffirms its commitment to progress the legal process as set out in the report.
<b>A5</b>	PROVISIONAL FINANCIAL OUTTURN 2021/22	That the General Fund outturn and key issues in respect of the Council's financial position as at 31 March 2022 be noted.
<b>A6</b>	LOCAL PLAN ISSUES AND STRATEGIC OPTIONS - CONSULTATION FEEDBACK	That: 1. The feedback on the Newcastle under Lyme Local Plan Issues & Strategic Options consultation be noted; and 2. The feedback received from the Economy and Place Scrutiny Committee be noted.
<b>A7</b>	UK SHARED PROSPERITY FUND	That: 1. The establishment of a UK Shared Prosperity Board ("the Board") with the membership as set out in paragraph 2.6 of the report be ratified; 2. The Executive Director Commercial Development and Economic Growth in conjunction with the Leader of the Council and Portfolio Holder - One Council, People and Partnerships be authorised to:- a) vary the terms of reference and membership of the Board from time to time as necessary to meet the needs and objectives of the Board b) develop and submit an investment plan to the Department for Levelling Up, Housing and Communities (DLUHC) c) accept any UKSPF allocated to the Council d) on behalf of the Council, develop and commence the commissioning of projects to be funded by UKSPF and commence commissioning on Council led projects in preparation for the delivery of the Investment Plan. 3. A report will be taken to a future meeting of Cabinet to update on the delivery of UKSPF

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		projects
<b>A8</b>	COMMERCIAL STRATEGY	That: 1. Progress on the Council’s Commercial Strategy be noted; 2. Delegated authority be granted to the Director of Commercial Development and Economic Growth, in consultation with the Leader and Deputy Leader and the Section 151 officer, to seek and secure suitable investments and subsequently report the matter to Cabinet. 3. The Director of Commercial Development and Economic Growth be authorised, in consultation with the Deputy Leader, to procure feasibility studies on industrial and commercial development opportunities.
<b>A9</b>	AWARD OF CONTRACT - PROVISION OF A CHILDREN AND YOUNG PERSONS DOMESTIC ABUSE SUPPORT SERVICE FOR THE PERIOD 2022 - 25	That retrospective approval is given to the award of a contract for the provision of a Children and Young Persons Domestic Abuse Support Service on behalf of the Newcastle Partnership and the Council to Honeycomb Charitable Services Limited following the completion of a compliant procurement process.
<b>A10</b>	FORWARD PLAN	That the Forward Plan be received.
<b>A11</b>	URGENT BUSINESS	There was no Urgent Business.