

Newcastle under Lyme Borough Council – Decisions taken by the Cabinet on Tuesday, 10 January 2023

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

A3	MINUTES OF PREVIOUS MEETINGS	That the Minutes of the meeting held on 6 December, 2022 be agreed.
A4	WALLEYS QUARRY ODOUR ISSUES	That the contents of the report be noted.
A5	DRAFT REVENUE AND CAPITAL BUDGET AND STRATEGIES 2023/24	<ul style="list-style-type: none"> (i) That the progress on the completion of the Revenue (Appendix 1) and Capital Budgets (Appendix 4) be noted. (ii) That the updated Medium Term Financial Strategy 2023/24 to 2027/28 (Appendix 2) be noted. (iii) That the strategy for ensuring a balanced revenue outturn position for 2022/23 be noted. (iv) That the calculation of the Council Tax base and the Council Tax increase to be proposed for 2023/24 of 1.99% per Band D equivalent property be noted. (v) That the risk assessment at Appendix 3 and Section 151 Officer's recommendation on the level of reserves and contingencies provisionally required to be maintained in 2023/24 be noted. (vi) That the draft Flexible Use of Capital Receipts Strategy (Appendix 5) for 2023/24 be noted. (vii) That the draft Capital Strategy (Appendix 6) for 2023/33 be noted. (viii) That the draft Treasury Management Strategy (Appendix 7) for 2023/24 be noted.

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		<ul style="list-style-type: none"> (ix) That the draft Investment Strategy (Appendix 8) for 2023/24 be noted. (x) That the draft Budget and Council Tax proposals be referred to Finance, Assets and Performance Scrutiny Committee for comment before the final proposals are considered at Cabinet on 7 February 2023.
A6	SCHEDULE OF FEES AND CHARGES 2023/24	<ul style="list-style-type: none"> (i) That the fees and charges proposed to apply from 1 April 2023, as set out in Appendix 1 be approved. (ii) That fees and charges in relation to Bereavement Services come into effect from the 16 February 2023.
A7	PROGRESS REPORT ON THE YORK PLACE PROJECT	<ul style="list-style-type: none"> (i) That the progress made on the York Place project, including the submission of the planning application and the timescales for demolition, be noted. (ii) That the Executive Director – Development and Growth, in consultation with the Portfolio Holder, Finance, Town Centres and Growth be authorised to further review options for the delivery for York Place. (iii) That a further Cabinet Report be presented prior to any contracts being let for the delivery phase of the York Place project once planning permission is granted and financial aspects of the project have been finalised.
A8	PROGRESS REPORT ON THE PROPOSED MULTI-STOREY CAR PARK AT RYECROFT	<ul style="list-style-type: none"> (i) That the progress made on the Ryecroft multi-storey project, including timescales for planning application submission and its subsequent construction, be noted. (ii) That the progress made on the wider Ryecroft site against the delivery of the Ryecroft Blue Print, be noted.

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		<ul style="list-style-type: none"> (iii) That the Executive Director – Development and Growth, in consultation with the Portfolio Holder, Finance, Town Centres and Growth be authorised to enter a Pre-construction Services Agreement with Morgan Sindall for enabling and infrastructure works on the car park and the wider Ryecroft site, to further work up further details for a linear park on Ryecroft and to instruct Morgan Sindall to submit an outline planning application for the Ryecroft Masterplan. (iv) That a further Cabinet Report be presented prior to any construction contracts being awarded for the multi-storey car park. (v) That the new Multi-Storey Car Park on the Ryecroft site be named ‘Castle Car Park’.
A9	ELECTRIC VEHICLE CHARGING STRATEGY	<ul style="list-style-type: none"> (i) That the County Council Electric Vehicle Charging Infrastructure Strategy be supported. (ii) That the Council helps facilitate actions from the strategy on its own estate and managed car parks.
A10	STAFFORDSHIRE WIDE CLIMATE CHANGE COMMUNICATION PLAN	<ul style="list-style-type: none"> (i) That the Staffordshire Sustainability Boards County wide Communications Plan be adopted. (ii) That the Council helps facilitate action on the County wide communications plan through its membership of the Staffordshire Sustainability Board (SSB)
A11	FORWARD PLAN	That the Forward Plan be received.
A13	DISCLOSURE OF EXEMPT INFORMATION	That the public be excluded from the meeting during consideration if the following matter because it is likely that there will be disclosure of exempt information as defined in paragraphs

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		contained within Part 1 of Schedule 12A of the Local Government Act, 1972.
A14	SCALE OF FEES AND CHARGES 2023/24 - CONFIDENTIAL APPENDIX	That the confidential appendix be received.