

Newcastle under Lyme Borough Council – Decisions taken by the Cabinet on Tuesday, 14 March 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 the 7 February, 2023 be agreed as a correct record.
A4	WALLEYS QUARRY UPDATE	That the contents of the report be noted.
A5	HOUSING ASSISTANCE POLICY 2023	<ul style="list-style-type: none"> <li data-bbox="880 587 2004 651">(i) That the proposed Housing Assistance Policy 2023 as set out in appendix A, be approved. <li data-bbox="880 687 1982 751">(ii) That authority be delegated to the Head of Regulatory Services to make minor amendments to the policy. <li data-bbox="880 788 2027 919">(iii) That authority be delegated to the Head of Regulatory Services in consultation with the Cabinet Member for Community Safety and Wellbeing to revise, prioritise or withdraw discretionary assistance as appropriate, considering the council's available resources and annual funding allocations.
A6	ENERGY BILLS SUPPORT SCHEME (EBSS) ALTERNATIVE FUNDING AND COUNCIL TAX SUPPORT FUND 2023	That the acceptance and distribution of the EBSS Alternative Funding, Alternative Fuel Payment Alternative Fund and Council Tax Support Fund 2023 grants be approved and Officers, in consultation with the Portfolio Holder for Finance, Town Centres and Growth, be authorised to distribute the grants via the mechanisms prescribed by the government in support of households in the Borough impacted by the cost of living crisis.
A7	FUTURE DELIVERY OF DEBT AND BENEFIT ADVICE SERVICES	<ul style="list-style-type: none"> <li data-bbox="880 1145 2027 1209">(i) That the proposal to re-procure the Financial and Wellbeing Service be approved; and <li data-bbox="880 1246 2049 1342">(ii) That the Head of Legal and Governance Services, in consultation with the Community Safety and Wellbeing Portfolio Holder, be delegated authority to award the contract arising from the procurement.
A8	PROCUREMENT OF FLEET -	(i) That the scheduled replacement of vehicles within the Streetscene and Recycling &

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	SUSTAINABLE ENVIRONMENT DIRECTORATE	<p>Waste service, namely street sweeping, and refuse collection vehicles, be approved.</p> <p>(ii) That the use of the Hertfordshire NEPO frameworks for the procurement of 7 Street Sweepers and the ESPO NEPO frameworks for the procurement of 14 Refuse Collection vehicles, be approved, delegating authority to the Head of Sustainable Environment in consultation with Portfolio holder For Recycling & Environment for the award of contract on the completion of the procurement and evaluation process.</p>
A9	IRRECOVERABLE ITEMS 2022-23	That the items details at appendix 1 be considered irrecoverable for the reasons stated and be written off.
A10	FINANCIAL AND PERFORMANCE REVIEW REPORT - 3RD QUARTER 2022-23	That the contents of the attached report and Appendices A and B be noted and continue to monitor and challenge the Council's performance alongside its financial performance for the same period.
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 contained within Part 1 of Schedule 12A of the Local Government Act, 1972.
A14	IRRECOVERABLE ITEMS CONFIDENTIAL APPENDIX	That the confidential appendix be noted.