

**Newcastle under Lyme Borough Council – Decisions taken by the Cabinet on Tuesday, 18 April 2023**

Agenda Item No	Topic	Decision
<b>Part A – Items considered in public</b>		
<b>A2</b>	MINUTES OF PREVIOUS MEETINGS	That the Minutes of the meeting held on the 14 March, 2023 be agreed as a correct record.
<b>A3</b>	WALLEYS QUARRY UPDATE	That the contents of the update report be noted.
<b>A4</b>	JOINT HOUSING ALLOCATIONS POLICY	<ul style="list-style-type: none"> <li>(i) That the Draft Joint Housing Allocations Policy 2023 for an eight week public consultation be approved.</li> <li>(ii) That delegated authority be given to the Service Director - Regulatory Services, in consultation with the Cabinet Member for Community Safety and Wellbeing, to               <ul style="list-style-type: none"> <li>(a) finalise the and adopt the Joint Housing Allocations Policy 2023 following the consultation process</li> <li>(b) agree policy changes relating to the Choice Based Lettings (CBL) System in light of available resources and annual funding allocations.</li> </ul> </li> </ul>
<b>A5</b>	ASTLEY CENTRE FOR CIRCUS	<ul style="list-style-type: none"> <li>(i) That the progress with Astley Centre for Circus &amp; Performing Arts be noted.</li> <li>(ii) That the Deputy Chief Executive, in consultation with the Portfolio Holder for Finance, Town Centres for All and Growth, be authorised to take the necessary steps to make 23-25 Merrial Street available to the Philip Astley Projects CIC as a heritage centre for a period of up to 3 years at a peppercorn rent, and to work up detailed proposals for their occupation of a unit in the redeveloped York Place beyond that term, to be approved at a future meeting of Cabinet.</li> </ul>
<b>A6</b>	ACTIVE LIFESTYLES STRATEGY	That the Active Lifestyles Strategy 2023-2028 be approved for consultation, and the Deputy Chief Executive, in consultation with the Portfolio Holder for Leisure, Culture & Heritage be authorised to finalise and adopt the strategy following the consultation process.
<b>A7</b>	MICROSOFT LICENCE RENEWALS	(i) That the renewal of the Microsoft Enterprise Subscription Agreement be approved for a further period of three years, following the completion of due diligence and a procurement

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		<p>exercise, delegating authority to enter into a contract to the Chief Executive in consultation with the Leader of the Council.</p> <p>(ii) That the savings of c.£200,000 be noted.</p>
<b>A8</b>	SPOT MARKET FUEL PURCHASING	<p>(i) That the procurement process including ‘spot market’ purchasing for White Diesel and Hydrotreated Vegetable Oil (HVO) for use in the Councils vehicle and plant fleet be approved.</p> <p>(ii) That a report be prepared, on behalf of the Portfolio Holder for Environment and Recycling and submitted to a future meeting of the Staffordshire Sustainability Board, relating to joint procurement for ‘spot market’ purchasing of HVO.</p>
<b>A9</b>	UNITS 1-18 BRAMPTON SIDINGS ROOFING WORKS	That the award of contract for roofing works at Brampton Sidings to Total Roofing Solutions and Building Services Ltd of £255,823 for Brampton Sidings roof works be authorised.
<b>A10</b>	INTERNAL AUDIT CONTRACT EXTENSION	That the extension of the Internal Audit Service Level Agreement be approved for a further 12 months.
<b>A11</b>	FORWARD PLAN	That the Forward Plan be received.