

Newcastle under Lyme Borough Council – Decisions taken by the Cabinet on Tuesday, 18 July 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 6 June, 2023 be agreed as a correct record.
A4	WALLEYS QUARRY UPDATE	That the contents of the update report be noted.
A5	CORPORATE PEER CHALLENGE OUTCOME & ACTION PLAN	<ul style="list-style-type: none"> (i) That the Local Government Association’s Corporate Peer Challenge report on Newcastle under Lyme Borough Council, be received. (ii) That the Action Plan prepared in response to the LGA’s recommendations, be approved and regular reports be brought to Cabinet on their progress (iii) That Full Council receive a presentation at its next meeting, delivered by the Peer Review team.
A6	KIDSGROVE SHARED SERVICE HUB	<ul style="list-style-type: none"> (i) That progress with delivery of the Kidsgrove Shared Service hub be noted and work continue with Kidsgrove Town Council and other partners to develop this project. (ii) That the Deputy Chief Executive, in consultation with the Portfolio Holder Finance, Town Centres and Growth be authorised to complete all legal documentation to complete the land transaction with the owners of Dales garage to purchase a part of the land in their ownership and build a replacement garage building. (iii) That Cabinet continue to receive such updates on the Shared Service Hub as may be required.
A7	CONTRACT AWARD FOR WAMMY FOOTBALL CHANGING ROOM DEVELOPMENT	<ul style="list-style-type: none"> (i) That the progress on the project to deliver Football Changing facilities at the Wammy be noted. (ii) That Council funding and external grant funding as set out in the report be used to fund the development of the changing facilities. (iii) That Council enters into a contract with Dawn Building and Groundworks as the most economically advantageous tenderer to construct football Changing Facilities

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		at the Wammy.
A8	PROCUREMENT OF TEMPORARY AGENCY STAFF	(i) That the process for procurement for the supply and delivery of temporary staffing for both Recycling and Waste, and Streetscene service areas, be approved. (ii) That Cabinet approve and delegate authority to the Service Director – Sustainable Environment for the award of contract on the completion of the procurement process to be undertaken.
A9	PROCUREMENT OF TRANSPORT OF RECYCLING & WASTE MATERIALS	(i) That the process for going out to procurement for the transportation of recycling and waste materials for re-processing or disposal at designated sites, be approved. (ii) That a procurement process using open procurement arrangements be approved and delegated authority be given to the Service Director - Sustainable Environment in consultation with Portfolio Holder for Sustainable Environment for the award of contract on the completion of the procurement and evaluation process. Within the available budget.
A10	SEPARATE FOOD WASTE PROCESSING CONTRACT	That the contract for processing separately collected food waste be awarded to bidder C with a contract start date of the 1 st August 2023, for a two year term, with an option to extend by a further two year extension, subject to satisfactory performance as deemed by the Council.
A11	PROVISIONAL FINANCIAL OUTTURN 2022/23	That the General Fund outturn and key issues in respect of the Council’s financial position as at 31 March 2023, be noted.
A12	DEBT RECOVERY POLICY	That the Debt Recovery Policy be approved.
A15	DISCLOSURE OF EXEMPT INFORMATION	That the public be excluded from the meeting during consideration of the following matters because it is likely that there would be disclosure of exempt information as defined in

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		paragraphs contained within Part 1 of Schedule 12A of the Local Government Act, 1972.
A16	KIDSGROVE SHARED SERVICE HUB - CONFIDENTIAL APPENDIX	That the Confidential Appendix be received and noted
A17	WAMMY FOOTBALL CHANGING ROOM DEVELOPMENT PART II - CONFIDENTIAL	That the recommendations, as set out in the report be agreed.