

**Newcastle under Lyme Borough Council – Decisions taken by the Cabinet on Tuesday, 17 October 2023**

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

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| <b>A3</b> | MINUTES OF PREVIOUS MEETINGS                          | That the Minutes of the meeting held on the 19 September, 2023 be agreed as a correct record.   |
| <b>A4</b> | WALLEYS QUARRY UPDATE REPORT                          | <ul style="list-style-type: none"> <li>(i) That the contents of the update report be noted.</li> <li>(ii) That the call for a public inquiry into the regulatory performance of the Environment Agency be endorsed.</li> </ul>  |
| <b>A5</b> | RYECROFT REDEVELOPMENT                                | <ul style="list-style-type: none"> <li>(i) That the interests from developers to secure portions of the site for residential development be noted and that delegated authority be given to the Deputy Chief Executive, in consultation with the Portfolio Holder for Finance, Town Centres and Growth, and Portfolio Holder for One Council, People and Partnerships to finalise a masterplan for the hotel and residential developments and agree terms with developers to enable these developments to progress.</li> <li>(ii) That the outcome of the procurement for a Hotel brand for the site be considered, and agree to the selection of Accor Hotels, with their Ibis Styles brand, for the development of the next stage of business case development, at a cost of £50,000;</li> <li>(iii) That further update reports on progress of the various elements be received as and when further details have been developed.</li> </ul> |
| <b>A6</b> | FUTURE HIGH STREETS FUND - IMPROVEMENTS TO THE MARKET | <ul style="list-style-type: none"> <li>(i) That the proposed Phase 1 improvements to the market in Newcastle be approved.</li> <li>(ii) That the Service Director – Neighbourhood Delivery, in consultation with the Portfolio Holder for Finance, Town Centres and Growth, be authorised to finalise detailed plans for the proposed Phase 2 improvements to the market in Newcastle and consult with traders and other stakeholders.</li> <li>(iii) That the Service Director – Neighbourhood Delivery, in consultation with the Portfolio</li> </ul>   |

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|                |                                | <p>Holder for Finance, Town Centres and Growth, be authorised to invite and award tenders for the works, up to the value of the available Future High Streets Funding of £396,851</p> <p>(iv) That a free market be offered to traders on Mondays to seek to boost trader numbers on that day</p>  |
| <b>A7</b>      | KEELE SUSTAINABLE SOLAR ENERGY | <p>(i) That the production of a detailed feasibility study and business case for the solar array at Keele be approved. Details to be provided through a further report.</p> <p>(ii) That the Deputy Chief Executive, in consultation with the Portfolio Holder for Finance, Town Centres &amp; Growth, be authorised to submit a planning application for the solar array at Keele;</p> <p>(iii) That a further report on the progress and next steps required be received prior to any installation works being undertaken on site or end user agreements are signed.</p> |
| <b>A8</b>      | BOROUGH LOCAL PLAN UPDATE      | <p>(i) That the update following consultation on the First Draft of the Borough Local Plan be noted</p> <p>(ii) That the Local Development Scheme 2023-2026 (Appendix 1) be published to confirm that the Council intends to prepare a Final Draft (Regulation 19 stage) of the Local Plan by Summer 2024.</p> <p>(iii) That approval be given to allocate £300,000 from the Budget Support Fund to fund the Local Plan programme.</p>   |
| <b>A9</b>      | REVIEW OF ENVIRONMENT          | <p>(i) That the progress made in the various facets of the Council's Sustainable</p>   |

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|                | STRATEGY & ROADMAP TO NET ZERO                                    | <p>Environmental Strategy and other linked initiatives be noted.</p> <p>(ii) That the 50% reduction in the carbon emissions from the Council's Operations and Estate over the last 10 years be noted.</p> <p>(iii) That the findings and recommendations of the Road Map to Net Zero be considered and built into the Action plan for an updated Sustainable Environment strategy moving forward.</p> <p>(iv) That the progress update and 2023/2024 Action Plan be referred to the Health, Wellbeing &amp; Environment Scrutiny Committee for scrutiny and comments.</p> |
| <b>A10</b>     | URBAN TREE PLANTING STRATEGY UPDATE 2023                          | <p>(i) That Phase 5 of the tree planting under the Urban Tree Planting Strategy be approved for implementation, subject to consultation responses, and the Service Director – Neighbourhood Delivery Services is authorised to seek and accept quotations for the work.</p> <p>(ii) That the Service Director – Neighbourhood Delivery Services be authorised to bid for and accept external grant funding and secure community donations to contribute to the delivery of the Urban Tree Planting Strategy and other related projects.</p>                               |
| <b>A11</b>     | FORWARD PLAN  | That the Forward Plan and Urgent Item be received and noted.  |
| <b>A13</b>     | DISCLOSURE OF EXEMPT INFORMATION                                  | That the public be excluded from the meeting during consideration of the following matters 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.   |
| <b>A14</b>     | CONFIDENTIAL REPORT TO THE KEELE SUSTAINABLE SOLAR ENERGY PROJECT | That the recommendations outlined in the confidential report, be agreed.  |

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| <b>A15</b>            | RYECROFT REDEVELOPMENT<br>EXEMPT APPENDIX | That the confidential appendices be received. |