

Newcastle under Lyme Borough Council – Decisions taken by the Cabinet on Tuesday, 7 November 2023

Agenda Item No	Topic	Decision
Part A – Items considered in public		
A3	MINUTES OF PREVIOUS MEETINGS	That the Minutes of the meeting held on the 17 October, 2023 be agreed as a correct record.
A4	WALLEYS QUARRY UPDATE REPORT	That the contents of the update report be noted.
A5	NEWCASTLE TOWN DEAL - PROJECTS IN KNUTTON	<ul style="list-style-type: none"> (i) That the progress on the delivery of Knutton Village Masterplan be noted. (ii) That the Deputy Chief Executive, in consultation with the Portfolio Holder for Finance, Town Centres and Growth, be authorised to complete the disposal of land in Knutton village at High Street as indicated in Appendix B to Aspire Housing for the purposes of building new housing within the village. (iii) That the Deputy Chief Executive, in consultation with the Portfolio Holder for Finance, Town Centres and Growth, be authorised to complete the disposal of land at Knutton village as indicated in Appendix C to Staffordshire County Council to enable the expansion of Newcastle Enterprise Centre. (iv) That the Deputy Chief Executive, in consultation with the Portfolio Holder for Finance, Town Centres and Growth, be authorised to develop proposals for a new Village Hall at Knutton on land adjacent to the Aspire site, as indicated on Appendix D and to submit a planning application. (v) That the Deputy Chief Executive, in consultation with the Portfolio Holder for Finance, Town Centres and Growth be authorised to seek expressions of interest from organisations interested in undertaking management of a new Village Hall in Knutton and to complete any such agreements required to enable the lease or management of the new Village Hall to be agreed.
A6	TEMPORARY ACCOMMODATION	That the proposed Temporary Accommodation Policy be approved.

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	POLICY	
A7	FUTURE DELIVERY OF INTERNAL AUDIT SERVICE	(i) That the requirement of an Internal Audit Service be noted. (ii) That officers be authorised to conduct a procurement exercise to tender for an Internal Audit Service to provide the function. (iii) That authorisation to award contract following tender evaluation be delegated to the Chief Executive in conjunction with the Service Director of Finance (S151 Officer) and the portfolio holder for Finance, Town Centres and Growth.
A8	REVISED AGENCY FRAMEWORK PROPOSAL	That it be agreed to contract with WM Temps for the Temporary Agency Provision.
A9	FINANCIAL AND PERFORMANCE REVIEW REPORT - SECOND QUARTER 2023-24	That the contents of the attached report and appendices be noted and the Council's service and financial performance for this period continue to be monitored and challenged.
A10	FORWARD PLAN	That the Forward Plan be received and noted.
A12	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.
A13	PROJECTS IN KNOTTON - CONFIDENTIAL APPENDIX	That the confidential appendix be received and noted.