

**Newcastle under Lyme Borough Council – Decisions taken by the Cabinet on Tuesday, 5 December 2023**

Agenda Item No	Topic	Decision
<b>Part A – Items considered in public</b>		
<b>A3</b>	MINUTES OF PREVIOUS MEETINGS	That the Minutes of the meeting held on the 7 November, 2023 be agreed as a correct record.
<b>A4</b>	WALLEYS QUARRY - ODOUR ISSUES	<ul style="list-style-type: none"> <li>(i) That the contents of the update report be noted.</li> <li>(ii) That Cabinet support the Leader writing to the Prime Minister regarding the issues of Walleys Quarry (copying in the relevant people) about the EA’s performance and failures and calling for the public inquiry.</li> <li>(iii) That the Chief Executive explore the holding of a political SCG meeting early in the new year.</li> </ul>
<b>A5</b>	REVENUE AND CAPITAL BUDGET 2024/25 - FIRST DRAFT SAVINGS PLANS	<ul style="list-style-type: none"> <li>(i) That the first draft savings proposals as set out in Appendix A and Appendix B to the report, be noted.</li> <li>(ii) That the revised Medium Term Financial Strategy (MTFS) funding gap (Appendix C), be noted.</li> <li>(iii) That the refreshed Medium Term Financial Strategy (MTFS) (Appendix D) be referred to the Finance, Assets and Performance Scrutiny Committee for their views.</li> <li>(iv) That the first draft savings proposals be referred to the Finance, Assets and Performance Scrutiny Committee for their views (Appendix A and Appendix B).</li> <li>(v) That the Mid-Year Capital Estimates for 2023/24 be approved.</li> </ul>
<b>A6</b>	COUNCIL'S ANNUAL REPORT 2022/23	<ul style="list-style-type: none"> <li>(i) That the Council’s Annual Report for 2022-2023 be received and that thanks be passed to the staff and members involved during this period, for their work on behalf of the residents.</li> <li>(ii) That the publication date of the Annual Report going forward, which will be September year, be noted.</li> <li>(iii) That the 2022-2023 Annual Report be referred to Full Council’s January 2024 meeting.</li> </ul>

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<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
<b>A7</b>	TECHNOLOGY STRATEGY 2023-2028 REPORT	<ul style="list-style-type: none"> <li>(i) That the Technology Strategy be approved.</li> <li>(ii) That the Technology Strategy be reviewed on its individual merits and any future allocation of resources be supported.</li> <li>(iii) That an action plan be received for consideration at a future meeting of the Cabinet.</li> <li>(iv) That the Strategy be considered by the Finance, Assets and Performance Scrutiny Committee and feedback be provided to the Portfolio Holder for One Council, People and Partnerships</li> </ul>
<b>A8</b>	CHATTERLEY VALLEY WEST LUCIDEON PROJECT	<ul style="list-style-type: none"> <li>(i) That the progress made to date on the development of the Chatterley Valley Industrial Park be noted.</li> <li>(ii) That a further report be received detailing both the full business case and the evaluation of the full business case, once completed, to enable a decision to be taken regarding future investment in this project.</li> </ul>
<b>A9</b>	CHATTERLEY VALLEY WEST PLOT C INDUSTRIAL UNIT INVESTMENT	<ul style="list-style-type: none"> <li>(i) That the progress made to date on the development of the Chatterley Valley Industrial Park be noted</li> <li>(ii) That a further report be received detailing both the full business case and the evaluation of the full business case, once completed, to enable a decision to be taken regarding future investment in this project.</li> </ul>
<b>A10</b>	FORWARD PLAN	That the Forward Plan be received and noted.