

**Date of meeting** Tuesday, 19th March, 2024  
**Time** 2.00 pm  
**Venue** Astley Room - Castle  
**Contact** Geoff Durham 742222



**NEWCASTLE  
UNDER LYME**

**BOROUGH COUNCIL**

Castle House  
Barracks Road  
Newcastle-under-Lyme  
Staffordshire  
ST5 1BL

# **Cabinet**

## **AGENDA**

- 1 APOLOGIES**
- 2 DECLARATIONS OF INTEREST**  
To receive declarations of interest from Members on items included in the agenda.
- 3 MINUTES OF PREVIOUS MEETINGS** (Pages 5 - 12)  
To consider the Minutes of the previous meeting.
- 4 WALLEYS QUARRY ODOUR ISSUES** (Pages 13 - 54)
- 5 NEWCASTLE TOWN DEAL DIGITAL INFRASTRUCTURE PROJECT UPDATE** (Pages 55 - 116)
- 6 ELECTRIC VEHICLE CHARGING POINTS FOR CASTLE CAR PARK** (Pages 117 - 122)
- 7 TREE AND BIODIVERSITY MANAGEMENT PLAN** (Pages 123 - 128)
- 8 CONTRACT AWARD FOR WAMMY FOOTBALL CHANGING ROOM DEVELOPMENT** (Pages 129 - 134)
- 9 SPORT ENGLAND SWIMMING POOL SUPPORT GRANT TO KIDSGROVE CIO** (Pages 135 - 138)
- 10 FORWARD PLAN** (Pages 139 - 144)
- 11 URGENT BUSINESS**  
To consider any business which is urgent within the meaning of Section 100B(4) of the Local Government Act 1972.
- 12 DISCLOSURE OF EXEMPT INFORMATION**

To resolve that the public be excluded from the meeting during consideration of the following reports, because it is likely that there will be disclosure of exempt information as defined in the paragraphs of Part 1 of Schedule 12A (as amended) of the Local Government Act 1972.

**13 CONTRACT AWARD FOR WAMMY FOOTBALL CHANGING ROOM DEVELOPMENT PART TWO - CONFIDENTIAL (Pages 145 - 148)**

**ATTENDANCE AT CABINET MEETINGS**

**Councillor attendance at Cabinet meetings:**

- (1) The Chair or spokesperson of the Council's scrutiny committees and the mover of any motion referred to Cabinet shall be entitled to attend any formal public meeting of Cabinet to speak.
- (2) Other persons including non-executive members of the Council may speak at such meetings with the permission of the Chair of the Cabinet.

**Public attendance at Cabinet meetings:**

- (1) If a member of the public wishes to ask a question(s) at a meeting of Cabinet, they should serve two clear days' notice in writing of any such question(s) to the appropriate committee officer.
- (2) The Council Leader as Chair of Cabinet is given the discretion to waive the above deadline and assess the permissibility of the question(s). The Chair's decision will be final.
- (3) The maximum limit is three public questions at any one Cabinet meeting.
- (4) A maximum limit of three minutes is provided for each person to ask an initial question or make an initial statement to the Cabinet.
- (5) Any questions deemed to be repetitious or vexatious will be disallowed at the discretion of the Chair.

**Members:** Councillors S Tagg (Chair), Sweeney (Vice-Chair), Heesom, Fear, Skelding and Hutchison

**Members of the Council: If you identify any personal training/development requirements from any of the items included in this agenda or through issues raised during the meeting, please bring them to the attention of the Democratic Services Officer at the close of the meeting.**

**Meeting Quorums :- 16+= 5 Members; 10-15=4 Members; 5-9=3 Members; 5 or less = 2 Members.**

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