

**Newcastle under Lyme Borough Council – Decisions taken by the Cabinet on Tuesday, 4 June 2024**

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 23 April, 2024 be agreed as a correct record.
<b>A4</b>	WALLEYS QUARRY - ODOUR ISSUES	That the contents of the update report be noted.
<b>A5</b>	REFRESH OF THE COUNCIL'S SUSTAINABLE ENVIRONMENT STRATEGY	(i) That the refreshed Sustainable Environment Strategy and associated delivery plan be approved.  (ii) That the refreshed sustainable Environment Strategy and associated action plan be referred to the Health, Wellbeing & Environment Scrutiny Committee for scrutiny and comments.
<b>A6</b>	AWARD OF CONTRACT FOR THE CASTLE CAR PARK PAYMENT SYSTEM	That the Interim Chief Executive in consultation with the Portfolio Finance, Town Centres and Growth be authorised to award a contract for the installation, management and maintenance of payment systems at Castle Car Park.
<b>A7</b>	CREMATORIUM AND CEMETERIES RULES AND REGULATIONS UPDATE	That the following policies be adopted to be operated alongside the Crematorium and cemeteries Rules and Regulations: <ul style="list-style-type: none"> <li>• Scattering of Ashes Policy</li> <li>• Welfare Funerals</li> </ul>
<b>A8</b>	TAXI TARIFFS - PROPOSED INCREASE	That Members approve or amend the proposed variation of the table of metered fares charged by Hackney Carriages;
<b>A9</b>	STAFFORDSHIRE LEADERS BOARD	That the Staffordshire Leader's Board's Constitution be approved for a Joint Committee.
<b>A10</b>	FINANCIAL AND PERFORMANCE REVIEW REPORT - FOURTH QUARTER 2023-24	That the contents of the attached report and appendices be noted, and Members continue to monitor and challenge the Council's service and financial performance for this period.

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<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
<b>A11</b>	FORWARD PLAN	That the Forward Plan be received and noted.