

Newcastle under Lyme Borough Council – Decisions taken by the Cabinet on Tuesday, 5 November 2024

Agenda Item No	Topic	Decision
Part A – Items considered in public		
A2	MINUTES OF PREVIOUS MEETINGS	That the minutes of the meeting held on the 15 th October, 2024 be agreed as a correct record.
A3	WALLEYS QUARRY - ODOUR ISSUES	<p>1. That the contents of the update report be noted.</p> <p>2. That the Leader and Chief Executive write to the Member of Parliament for Newcastle-under-Lyme to seek their view on the recent response from the Minister on calls for a public inquiry and to support actions arising from the Committee of Inquiry report.</p>
A4	CONTRACT AWARD FOR YORK PLACE	<p>(i) That the progress made to date by Capital & Centric on the York Place project in Newcastle Town Centre, be noted;</p> <p>(ii) That expenditure of up to £836,843, be approved, to develop the scheme to the end of RIBA Stage 4, for construction drawings, tender of a contractor, programme and agreement of a final project costs for the build out of the scheme to completion (subject to a separate Council approval at a future date);</p> <p>(iii) That 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, be authorised to progress legal agreements to enable the appointment of Capital&Centric under a Pre-Development Services Agreement (PDSA) for the development of the scheme through a direct award under the Pagabo Development Management Framework;</p> <p>(iv) That that the future submission of a separate Council Report for the final authorisation to award a construction contract for the build out of the scheme, be noted.</p>

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A5	CONTRACT AWARD FOR RYECROFT	<ul style="list-style-type: none"> (i) That the progress made to date by Capital & Centric on the Ryecroft project in Newcastle Town Centre, be noted; (ii) That expenditure of up to £748,329 be approved to develop the scheme to the end of RIBA Stage 4, for construction drawings, tender of a contractor, programme and agreement of a final project costs for the build out of the scheme to completion (subject to a separate Council approval at a future date); (iii) That expenditure of up to £174,920 be approved to develop the Aspire element of the wider scheme to the end of RIBA Stage 4, for construction drawings, tender of a contractor, programme and agreement of a final project costs for the build out of the scheme to completion (subject to a separate Council approval at a future date); (iv) That 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 be authorised to progress legal agreements to enable the appointment of Capital&Centric under a Pre-Development Services Agreement (PDSA) for the development of the two schemes through a direct award under the Pagabo Development Management Framework; (v) That 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 be authorised to progress legal agreements to enable the sale of a portion of the site to Aspire Housing for their residential development (site boundaries and sale price to be determined through the next stage of design

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		<p>development), and reclaim the monies spend on this section of the site, namely £541,258:</p> <p>(vi) That the future submission of a separate Council Report for the final authorisation to award a construction contract for the build out of the scheme, be noted.</p>
A6	CONTRACT AWARD FOR MIDWAY	<p>(i) That the progress made to date by Capital & Centric on the Midway Car Park project in Newcastle Town Centre, be noted;</p> <p>(ii) That expenditure of up to £854,117 be approved to develop the scheme to the end of RIBA Stage 4, for construction drawings, tender of a contractor, programme and agreement of a final project costs for the build out of the scheme to completion (subject to a separate Council approval at a future date);</p> <p>(iii) That 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 be authorised to progress legal agreements to enable the appointment of Capital&Centric under a Pre-Development Services Agreement (PDSA) for the development of the scheme through a direct award under the Pagabo Development Management Framework;</p> <p>(iv) That the future submission of a separate Council Report for the final authorisation to award a construction contract for the build out of the scheme, be noted.</p>
A7	TRAFFIC REGULATION ORDER AMENDMENTS	That the Traffic Regulation Order Amendments, as set out in Appendix 1, to open the new Castle Car Park and close the Midway Car Park and Ryecroft surface car park provision along with introducing a 20 minutes parking stay provision at the bottom of High Street, near the

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		existing taxi rank, be adopted.
A8	QUARTER 2 - FINANCE AND PERFORMANCE REPORT 2024/25	That the contents of the attached report and appendices be noted and that the Council's service and financial performance for this period, continue to be monitored and challenged.
A9	FORWARD PLAN	That the Forward Plan be received and noted.
A10	URGENT BUSINESS	There was no urgent business.
A1		
A2		