

Date of meeting Thursday, 9th January, 2025
Time 2.00 pm
Venue Queen Elizabeth II & Astley Rooms - Castle House, Barracks Road, Newcastle, Staffs. ST5 1BL
Contact Geoff Durham 742222



**NEWCASTLE
UNDER LYME**
BOROUGH COUNCIL

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

Cabinet

AGENDA

OPEN 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 UPDATE** (Pages 13 - 36)
- 5 DRAFT REVENUE AND CAPITAL BUDGET AND STRATEGIES 2025/26** (Pages 37 - 144)
- 6 SCALE OF FEES AND CHARGES 2025/26** (Pages 145 - 190)
- 7 NAVIGATION HOUSE REFURBISHMENT CONTRACTOR AWARD** (Pages 191 - 196)
- 8 UPDATE ON DECARBONISATION OF THE COUNCIL'S OPERATIONAL BUILDINGS AND FLEET** (Pages 197 - 210)
- 9 MEMORIAL HEADSTONE POLICY** (Pages 211 - 220)
- 10 FORWARD PLAN** (Pages 221 - 224)
- 11 URGENT BUSINESS** (Pages 225 - 242)
To consider any business which is urgent within the meaning of Section 100B(4) of the Local Government Act 1972:
DEVOLUTION AND LOCAL GOVERNMENT REORGANISATION: WHITE PAPER
- 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 SCHEDULE OF FEES AND CHARGES 2025/26 - CONFIDENTIAL (Pages 243 - 244) APPENDIX

14 NAVIGATION HOUSE REFURBISHMENT CONTRACTOR AWARD - CONFIDENTIAL REPORT (Pages 245 - 248)

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 (Leader) (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.

NOTE: IF THE FIRE ALARM SOUNDS, PLEASE LEAVE THE BUILDING IMMEDIATELY THROUGH THE FIRE EXIT DOORS.

ON EXITING THE BUILDING, PLEASE ASSEMBLE AT THE FRONT OF THE BUILDING BY THE STATUE OF QUEEN VICTORIA. DO NOT RE-ENTER THE BUILDING UNTIL ADVISED TO DO SO.

