

Cabinet Forward Plan: Newcastle under Lyme Borough Council

Notice of Key Decisions to be taken under the Local Authorities (Executive Arrangements) (Meetings & Access to Information) (England) Regulations 2012 between 1 March 2021 and 31 May 2021

This Plan gives 28 clear days' notice of key decisions which either the Cabinet or individual Cabinet Portfolio Holders expect to take over the next few months. An authority cannot take a key decision without giving 28 clear days' notice unless an urgent decision is required.

"Key decisions" are defined as those Executive/Cabinet decisions which are likely:

- a. to result in the Council incurring expenditure or making savings of an amount which is significant having regard to the Council's budget for the service or the function to which the decision relates. (NB: The financial threshold above which expenditure or savings become significant has been set by the Council at £50,000).
- b. to be significant in terms of its effects on communities living or working in an area comprising two or more wards of the Borough.

Although it is not a statutory requirement this Forward Plan also contains details of other major decisions likely to be taken by the Cabinet, or individual Portfolio Holders, during the same period.

Occasionally it is not possible to give 28 days' notice of a specific decision and so include the details in the forward plan. In those circumstances urgent key decisions may still be made under the urgency procedures set out in the Access to Information Procedure Rules within the Council's Constitution.

A decision notice for each key decision made is published within 6 days of it having been made.

Whilst the majority of decisions listed in this Plan will be taken at meetings which are open to the public to attend, there may be some decisions which are considered in private meetings because the reports for the meeting contain confidential or exempt information under Schedule 12A of the Local

Government Act 1972 (see below for relevant paragraphs) and the public interest in withholding the information outweighs the public interest in disclosing it.

If you object to a report being considered in private you can tell us why by emailing DemocraticServices@newcastle-staffs.gov.uk or contacting the address below. Any representations received at least 8 working days before the meeting will be published with the agenda together with a statement of the Council's response. Any representations received after this time will be reported verbally to the meeting.

The Cabinet is made up of the Leader, Deputy Leader and Cabinet Members with the following portfolios:

| Leader of the Council (Corporate & Service Improvement, People & Partnerships | Councillor Simon Tagg |
|---|----------------------------|
| Deputy Leader & Cabinet Portfolio Holder (Finance & Efficiency) | Councillor Stephen Sweeney |
| Cabinet Portfolio Holder (Community Safety & Well Being) | Councillor Helena Maxfield |
| Cabinet Portfolio Holder (Environment & Recycling) | Councillor Trevor Johnson |
| Cabinet Portfolio Holder (Leisure, Culture & Heritage) | Councillor Jill Waring |
| Cabinet Portfolio Holder (Planning & Growth) | Councillor Paul Northcott |

Paragraphs under Schedule 12A of the Local Government Act 1972 – Exempt Information

- 1. Information relating to any individual
- 2. Information which is likely to reveal the identity of an individual
- 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).
- **4.** Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under the authority
- 5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
- 6. Information which reveals an authority proposes;
 - a. to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or
 - b. to make an order or direction under any enactment
- 7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of a crime

Copies of the Council's Constitution and agendas and reports relevant to any key decision may be accessed on the Council's website www.newcastle-staffs.gov.uk or may be viewed during normal office hours and copies or extracts obtained on payment of a reasonable fee (unless the publication contains exempt information) at:

The Chief Executive's Directorate, Castle House, Barracks Road Newcastle-under-Lyme, Staffordshire ST5 1BL

Telephone 01782 742222 Or Contact: <u>DemocraticServices@newcastle-staffs.gov.uk</u>

| Title of Report | Brief Description of Report | Cabinet Portfolio holder / Officer contact | Decision maker & earliest date decision may be made | Relevant Overview & Scrutiny Committee | Wards affected | Reason for exemption under Sched 12A (if in private session) |
|--|--|---|---|--|----------------|---|
| Irrecoverable Items | To note/authorise the writing off of irrecoverable debts | Cabinet Portfolio Holder - Finance and Efficiency | Cabinet 17 March 2021 | Finance, Assets and Performance | All Wards | N\A |
| Economic Development Strategy Action Plan | To approve the economic development strategy action plan | Cabinet Portfolio Holder - Planning and Growth | Cabinet 17 March 2021 | Economy, Environment and Place | All Wards | N\A |
| Future High Street Fund Update | To report on progress with the Council's application for funding | Cabinet Portfolio Holder - Planning and Growth | Cabinet 17 March 2021 | Economy, Environment and Place | All Wards | N\A |
| Kidsgrove Sports Centre Update | To update on progress with the Kidsgrove Sports Centre refurbishment | Cabinet Portfolio Holder - Corporate and Service Improvement, People and Partnerships | Cabinet 17 March 2021 | Economy, Environment and Place | All Wards | N\A |
| Kidsgrove | To update on progress | Cabinet Portfolio | Cabinet 17 | Economy, | All Wards | N\A |

| Town Deal Update | with the Kidsgrove Town Deal project | Holder - Corporate and Service Improvement, People and Partnerships | March 2021 | Environment and Place | | |
|--|---|--|--------------------------|--------------------------------------|-----------|-----|
| Statement of Community Involvement | To approve an updated Statement of Community Involvement as part of the development of the Borough Local Plan | Cabinet Portfolio Holder - Planning and Growth | Cabinet 17 March 2021 | Economy, Environment and Place | All Wards | N\A |
| Local Development Scheme | To approve an updated Local Development Scheme as part of the development of the Borough Local Plan | Cabinet Portfolio Holder - Planning and Growth | Cabinet 17 March 2021 | Economy, Environment and Place | All Wards | N\A |
| Keele Golf Course Update | To update Cabinet on proposals for land at Keele Golf Course | Cabinet Portfolio Holder - Leisure, Culture & Heritage | Cabinet 21 April 2021 | | All Wards | N\A |
| Future High Street Fund | To report on progress with the Council's application for funding | Cabinet Portfolio Holder - Corporate and Service Improvement, People and Partnerships | Cabinet 21 April 2021 | Economy, Environment and Place | All Wards | N\A |
| Recyclates Disposal | To seek authority to award a recyclates | Cabinet Portfolio Holder - | Cabinet 21 April 2021 | | All Wards | N\A |

| Contract | disposal contract | Environment and Recycling | | | |
|---|---|--|--------------------------|-----------|-----|
| Playing Pitch Strategy 2021 - 2026 | The PPS sets out the Council's strategy for identifying and meeting the playing pitch and associated facilities needs of the Borough from now through to 2026. It considers how well the existing playing pitch provision and associated facilities meet the needs of communities in terms of supply and demand throughout this time period | Cabinet Portfolio Holder - Leisure, Culture & Heritage | Cabinet 21 April 2021 | All Wards | N\A |
| 2020/2021 Outturn and Performance Report | To receive the outturn and performance report for 2020/21 | Cabinet Portfolio Holder - Finance and Efficiency | Cabinet 9 June 2021 | All Wards | N\A |
| Planning Enforcement Policy Review | Planning Enforcement Policy Review | Cabinet Portfolio Holder - Planning and Growth | Cabinet 9 June 2021 | All Wards | N\A |