

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 August 2022 and 30 November 2022

This plan gives notice of decisions that <u>Cabinet</u> is expecting to take over the next few months. It also gives, except in cases of urgency, at least 28 days notice of all "Key Decisions" that will be taken "Key Decisions" are decisions about "executive" functions that will:-

- 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 £100,000 Revenue and £250,000 Capital Expenditure).
- 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.

We have to take some Cabinet decisions in private because they deal with confidential or "exempt" information. That is information described in one or more of the following categories set out in Schedule 12A of the Local Government Act 1972.

- 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

If we intend to take a decision in private, we will tell you why in the plan below. If you disagree with our reasons, you can tell us why using the contact details below. We will respond to you directly and will publish our response in the meeting agenda. If we have published the meeting agenda before we can respond, we will respond verbally at the meeting and record the response in the minutes.

You can find more information about Cabinet, Cabinet Members and their portfolios, agendas, reports and minutes here.

More information on Cabinet procedures, executive functions, Key Decisions, urgent decisions and access to information is available in our Constitution.

For all enquiries, please contact Democratic Services, Castle House, Barracks Road, Newcastle-under-Lyme, Staffordshire ST5 1BL. Telephone – 01782 742222 / Email – DemocraticServices@newcastle-staffs.gov.uk

Report Title	Description	Portfolio	Intended Decision Taker and Date	Overview & Scrutiny Committee	Wards Affected	Reason for Determining in Private Session (if Applicable)	Key Decision
Walleys Quarry Update	To consider an update on Walleys Quarry	Cabinet Portfolio Holder - Environment and Recycling	Cabinet 19 July 2022	Health, Wellbeing and Environment	All Wards	N\A	Yes
UK Shared Prosperity Fund	To consider approval of grant submission	Cabinet Portfolio Holder - Finance, Town Centres and Growth	Cabinet 19 July 2022	Finance, Assets and Performance	All Wards	N\A	Yes
Commercial Strategy	To consider the latest position on the	Cabinet Portfolio Holder - Finance,	Cabinet 19 July 2022	Finance, Assets and Performance	All Wards	N\A	Yes

Report Title	Description	Portfolio	Intended Decision Taker and Date	Overview & Scrutiny Committee	Wards Affected	Reason for Determining in Private Session (if Applicable)	
Update	Commercial Strategy	Town Centres and Growth					
Local Plan – Issues and Options Consultation Update	To consider the outcome of the Issues and Options consultation previously undertaken	Cabinet Portfolio Holder - Strategic Planning	Cabinet 19 July 2022	Economy, Environment and Place	All Wards	N\A	Yes
Provisional Financial Outturn 2021/22	To report upon the financial outturn for 2021/22.	Cabinet Portfolio Holder - Finance, Town Centres and Growth	Cabinet 19 July 2022	Finance, Assets and Performance	All Wards	N\A	No
Provision of Children & Young Persons Domestic Abuse Support System	To consider a report on the contract for this support service. Note – the Chair of the Overview and Scrutiny Committee has given approval for this item to be considered at Cabinet without the required 28 days' notice on the Forward Plan, and for call-in to be waived. This is due to the urgent need to ensure that the	Cabinet Portfolio Holder - Community Safety and Wellbeing	Cabinet 19 July 2022	Finance, Assets and Performance	All Wards	N\A	Yes

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	contract can continue without disruption to the service						
Walleys Quarry Update	To consider an update on Walleys Quarry	Cabinet Portfolio Holder - Environment and Recycling	Cabinet 7 September 2022		All Wards	N\A	Yes
Quarter 1 Budget and Performance Report	To receive the Q1 Finance and Performance Report	Cabinet Portfolio Holder - Finance, Town Centres and Growth	Cabinet 7 September 2022	Finance, Assets and Performance	All Wards	N∖A	Yes
The Council Plan	To consider approval of the Council Plan	Cabinet Portfolio Holder - One Council, People and Partnerships	Cabinet 7 September 2022	Finance, Assets and Performance	All Wards	N\A	No
Kidsgrove Town Deal	To consider funding agreements for the delivery of the Kidsgrove Town Deal	Cabinet Portfolio Holder - One Council, People and Partnerships	Cabinet 7 September 2022	Economy, Environment and Place	All Wards	N\A	Yes