

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 May 2023 and 31 July 2023

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 – <u>DemocraticServices@newcastle-staffs.gov.uk</u>

Report Title	Description	Portfolio	Intended Decision Taker and Date	Overview & Scrutiny Committee	Wards Affected	Reason for Determining in Private Session (if Applicable)	Key Decision
Quarter 4 Finance and Performance Report 2022/23	To consider the budget and performance report for Quarter 4 - January - March, 2023	Cabinet Portfolio Holder - Finance, Town Centres and Growth, Cabinet Portfolio Holder - One Council, People and Partnerships	Cabinet 6 June 2023	Finance, Assets and Performance	All Wards	N\A	No
Walleys Quarry Update Report	To consider a report updating on Walleys Quarry	Cabinet Portfolio Holder - One Council, People and Partnerships,	Cabinet 6 June 2023	Health, Wellbeing and Partnerships	All Wards	N\A	No

Report Title	Description	Portfolio	Intended Decision Taker and Date	Overview & Scrutiny Committee	Wards Affected	Reason for Determining in Private Session (if Applicable)	
		Cabinet Portfolio Holder - Environment and Recycling					
External ICT Resource Contract	To consider a report on an External ICT Resource Contract.	Cabinet Portfolio Holder - One Council, People and Partnerships	Cabinet 6 June 2023	Finance, Assets and Performance	All Wards	3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Yes
Adoption of SSB Adaptation Strategy	To consider a report on the adoption of an SSB Adaptation Strategy	Cabinet Portfolio Holder - Environment and Recycling	Cabinet 6 June 2023	Health, Wellbeing and Partnerships	All Wards	N\A	No
Ryecroft Multi- Storey Car Park Contract Award	To consider a report awarding a construction contract	Cabinet Portfolio Holder - Finance, Town Centres and Growth	Cabinet 6 June 2023	Economy, Environment and Place	Town	1,3 Information relating to any individual. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Yes

Report Title	Description	Portfolio	Intended Decision Taker and Date	Overview & Scrutiny Committee	Wards Affected	Reason for Determining in Private Session (if Applicable)	
Ryecroft Hotel - Brand Procurement and Design and Build Contract Procurement	To consider a report on the procurement of a contract for the design and build of the proposed Ryecroft Hotel	Cabinet Portfolio Holder - Finance, Town Centres and Growth	Cabinet 6 June 2023	Economy, Environment and Place	Town	2,3 Information which is likely to reveal the identity of an individual. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Yes
Ryecroft Site Assembly	To consider a report on the Ryecroft Site Assembly	Cabinet Portfolio Holder - Finance, Town Centres and Growth, Cabinet Portfolio Holder - One Council, People and Partnerships	Cabinet 6 June 2023	Economy, Environment and Place	Town	2,3 Information which is likely to reveal the identity of an individual. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Yes
Keele Solar Farm Business Case	To consider a report on the Keele Solar Farm Business Case	Cabinet Portfolio Holder - Finance, Town Centres and Growth, Cabinet Portfolio Holder - Environment and	Cabinet 6 June 2023	Economy, Environment and Place	Keele	N\A	No

Report Title	Description	Portfolio Recycling	Intended Decision Taker and Date	Overview & Scrutiny Committee	Wards Affected	Reason for Determining in Private Session (if Applicable)	
York Place Update and Demolition Contract Award	To consider a report updating on proposals for York Place and awarding a demolition contract	Cabinet Portfolio Holder - Finance, Town Centres and Growth	Cabinet 6 June 2023	Economy, Environment and Place	Town	2, 3 Information which is likely to reveal the identity of an individual. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Yes
Local Plan Reg 18 Consultation	To consider a report on the Reg 18 Consultation stage of the Local Plan	Cabinet Portfolio Holder - Strategic Planning	Cabinet 6 June 2023	Economy, Environment and Place	All Wards	N\A	Yes
Kidsgrove Shared Services Hub	To consider a report on the Kidsgrove Shared Services Hub	Cabinet Portfolio Holder - Finance, Town Centres and Growth	Cabinet 18 July 2023	Economy, Environment and Place	Kidsgrove & Ravenscliffe	2, 3 Information which is likely to reveal the identity of an individual. Information relating to the financial or business affairs of any particular person (including the authority holding that	Yes

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						information)	
Economic Development Strategy	To consider a report on the Economic Development Strategy	Cabinet Portfolio Holder - One Council, People and Partnerships	Cabinet 18 July 2023	Economy, Environment and Place	All Wards	N\A	Yes
Debt Recovery Policy	To consider a report on the Debt Recovery Policy	Cabinet Portfolio Holder - Finance, Town Centres and Growth	Cabinet 18 July 2023	Finance, Assets and Performance	All Wards	N\A	No
Letting of a Food Waste Processing Contract	To consider a report on the Letting of a Food Waste Processing Contract	Cabinet Portfolio Holder - Environment and Recycling	Cabinet 18 July 2023	Health, Wellbeing and Partnerships	All Wards	N\A	Yes