



NEWCASTLE·UNDER·LYME
BOROUGH COUNCIL

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 18 March, 2020 and 14 October 2020

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 £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.

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 Jill Waring
Cabinet Portfolio Holder (Environment & Recycling)	Councillor Trevor Johnson
Cabinet Portfolio Holder (Leisure, Culture & Heritage)	Councillor Mark Holland
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: DemocraticServices@newcastle-staffs.gov.uk

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)
CCTV Policy Report	To seek approval for a CCTV Policy and principles which will govern the operation of the closed circuit television (CCTV) systems operated by the Council as a data controller to assist it in carrying out its enforcement, public safety and other functions.	Cabinet Portfolio Holder - Community Safety and Wellbeing	Cabinet 18 March 2020	Health, Wellbeing and Partnerships	All Wards	N/A
Review of Housing Allocations Policy	The Report seeks Cabinet approval to amend the Council's Housing Allocations Policy to accord with changes in government legislation	Cabinet Portfolio Holder - Community Safety and Wellbeing	Cabinet 18 March 2020	Economy, Environment and Place	All Wards	N/A

	and guidance.					
Planning Advice and Support Changes		Cabinet Portfolio Holder - Planning and Growth	Cabinet 18 March 2020	Economy, Environment and Place	All Wards	N/A
Anti-social Behaviour Policy Review	To seek Cabinet approval for the adoption of a revised Anti-social Behaviour (ASB) Policy and Procedure for the Borough Council in Newcastle-under-Lyme, following a number of amendments to reflect changes in working practice.	Cabinet Portfolio Holder - Community Safety and Wellbeing	Cabinet 18 March 2020	Health, Wellbeing and Partnerships	All Wards	N/A
Future High Streets Fund (early first draft business case submission)	To review the early first draft business case submission.	Cabinet Portfolio Holder - Corporate and Service Improvement, People and Partnerships	Cabinet 18 March 2020	Economy, Environment and Place	All Wards	N/A
Irrecoverable Items	Cabinet approval to write off debts that are considered irrecoverable.	Cabinet Portfolio Holder - Finance and Efficiency	Cabinet 18 March 2020	Finance, Assets and Performance	All Wards	N/A

Air Quality - A53 Bus Retrofit Contract	To seek approval for the Chief Executive be authorised to enter into a contract with First Group to secure the retrofit of exhaust abatement technology to ensure that buses operating on the A53 Etruria Road achieve compliance with Euro 6 emissions standards to enable the Council to comply with The Environment Act 1995 (Implementation of measures for nitrogen dioxide compliance) Air Quality Direction 2018.	Cabinet Portfolio Holder - Environment and Recycling	Cabinet 18 March 2020	Economy, Environment and Place	May Bank	N/A
Aqua Sauna		Cabinet Portfolio Holder - Leisure, Culture & Heritage	Cabinet 18 March 2020	Economy, Environment and Place	Town	N/A
Kidsgrove Sports Centre	Update	Cabinet Portfolio Holder - Leisure, Culture & Heritage	Cabinet 18 March 2020	Economy, Environment and Place	Kidsgrove & Ravenscliffe	N/A
CIL Implementation Report		Cabinet Portfolio Holder - Planning and Growth	Cabinet 18 March 2020	Economy, Environment and Place	All Wards	N/A
Adoption of		Cabinet Portfolio	Cabinet 18	Economy,	All Wards	N/A

Schedule 2 of the Noise and statutory Nuisance Act, 1993		Holder - Environment and Recycling	March 2020	Environment and Place		
Cremator Replacement Project	Authority to repair / replace cremators at Newcastle crematorium	Cabinet Portfolio Holder - Environment and Recycling	Cabinet 22 April 2020		Bradwell	N/A
EIR Charging Schedule		Cabinet Portfolio Holder - Environment and Recycling	Cabinet 22 April 2020	Finance, Assets and Performance	All Wards	N/A
Museum Heritage Lottery Fund Grant		Cabinet Portfolio Holder - Leisure, Culture & Heritage	Cabinet 22 April 2020	Economy, Environment and Place	Town	N/A
Bid for European Town of Sport for 2023		Cabinet Portfolio Holder - Leisure, Culture & Heritage	Cabinet 22 April 2020	Economy, Environment and Place	All Wards	N/A
Local Enforcement Plan		Cabinet Portfolio Holder - Planning and Growth	Cabinet 22 April 2020	Economy, Environment and Place	All Wards	N/A
Crematorium Grounds Extension	Proposal to design an extension to the existing Crematorium Grounds	Cabinet Portfolio Holder - Environment and Recycling	Cabinet 20 May 2020	All Relevant Scrutiny Committees	Bradwell	N/A

Open Space Strategy Addendum	An addendum to the existing Open Space Strategy is required to ensure that the strategy remains current through the life of the Joint Local Plan.	Cabinet Portfolio Holder - Environment and Recycling	Cabinet 20 May 2020	Economy, Environment and Place	All Wards	N/A
Affordable Funerals	To consider introducing affordable funerals.	Cabinet Portfolio Holder - Environment and Recycling	Cabinet 20 May 2020	Economy, Environment and Place	All Wards	N/A
Air Quality OBC		Cabinet Portfolio Holder - Environment and Recycling	Cabinet 20 May 2020	Economy, Environment and Place	All Wards	N/A
Self Build Register		Cabinet Portfolio Holder - Planning and Growth	Cabinet 20 May 2020	Economy, Environment and Place	All Wards	N/A
Building Control Benchmarking		Cabinet Portfolio Holder - Planning and Growth	Cabinet 20 May 2020	Economy, Environment and Place	All Wards	N/A
Newcastle BID		Cabinet Portfolio Holder - Planning and Growth	Cabinet 20 May 2020	Economy, Environment and Place	All Wards	N/A
Bid for European Town of Sport		Cabinet Portfolio Holder - Leisure, Culture & Heritage	Cabinet 20 May 2020	Economy, Environment and Place	All Wards	N/A

2023						
Gym Refurbishments		Cabinet Portfolio Holder - Environment and Recycling	Cabinet 8 July 2020	Economy, Environment and Place	Town	N/A
Redeployment Policy	To implement a redeployment policy for the Council.	Cabinet Portfolio Holder - Corporate and Service Improvement, People and Partnerships	Cabinet 2 September 2020	Finance, Assets and Performance	All Wards	N/A
Organisation Change Policy	To implement a new organisation change policy for the Council.	Cabinet Portfolio Holder - Corporate and Service Improvement, People and Partnerships	Cabinet 2 September 2020	Finance, Assets and Performance	All Wards	N/A
CIL Section 106 Refresh		Cabinet Portfolio Holder - Planning and Growth	Cabinet 14 October 2020	Economy, Environment and Place	All Wards	N/A
Air Quality Implementation Plan		Cabinet Portfolio Holder - Environment and Recycling	Cabinet 14 October 2020	Economy, Environment and Place	All Wards	N/A