



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 1 February 2024 and 31 May 2024

This plan gives notice of decisions that [Cabinet](#) 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) 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); and/or
- B) 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
Revenue and Capital Budget Strategies 2024/25	To consider a report on the Revenue and Capital Budget Strategies 2024/25	Cabinet Portfolio Holder - Finance, Town Centres and Growth	Cabinet 6 February 2024	Finance, Assets and Performance	All Wards	N/A	No
Town Centre Regeneration Update	To consider an update report on the Town Centre Regeneration	Cabinet Portfolio Holder - Finance, Town Centres and Growth	Cabinet 6 February 2024	Economy and Place	Town	3 Information relating to the financial or business affairs of any particular person (including the authority	Yes

Report Title	Description	Portfolio	Intended Decision Taker and Date	Overview & Scrutiny Committee	Wards Affected	Reason for Determining in Private Session (if Applicable)	
						holding that information)	
Procurement of Streetscene Vehicles including EV's	To consider a report on the procurement of Streetscene Vehicles including EV's	Cabinet Portfolio Holder - Sustainable Environment	Cabinet 6 February 2024	Health, Wellbeing and Environment	All Wards	3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Yes
Corporate Enforcement Policy	To consider a report on the Corporate Enforcement Policy	Cabinet Portfolio Holder - Sustainable Environment	Cabinet 6 February 2024	Health, Wellbeing and Environment	All Wards	N/A	Yes
Quarter 3 Finance and Performance Report 2023/24	To consider a report on the Quarter 3 Finance and Performance Report 2023/24	Cabinet Portfolio Holder - Finance, Town Centres and Growth, Cabinet Portfolio Holder - One Council, People and Partnerships	Cabinet 6 February 2024	Finance, Assets and Performance	All Wards	N/A	No
Walleys Quarry Update Report	To consider an update report on odour issues at Walleys Quarry	Cabinet Portfolio Holder - One Council, People and Partnerships	Cabinet 6 February 2024	Health, Wellbeing and Environment	All Wards	N/A	No
IT Data Centre Replacement	To consider a report in IT Data Centre	Cabinet Portfolio Holder - One	Cabinet 6 February 2024	Health, Wellbeing and Environment	All Wards	N/A	No

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	Replacement	Council, People and Partnerships					
War Widow(er) Pension Disregard - Housing Benefit and Council Tax Reduction	To consider a report on War Widow(er) Pension Disregard - Housing Benefit and Council Tax Reduction	Cabinet Portfolio Holder - Finance, Town Centres and Growth	Cabinet 6 February 2024	Finance, Assets and Performance	All Wards	N/A	No
Procurement of the Council's Long Term Agreement (Insurance)	To consider a report of the outcome of the procurement process in utilising the 'YPO - Insurance Placement DPS - 978 framework' for the delivery of a new 5 year (3 + 1+ 1) Long Term Insurance Agreement and seek agreement to contract.	Cabinet Portfolio Holder - Finance, Town Centres and Growth	Cabinet 6 February 2024	Finance, Assets and Performance	All Wards	N/A	Yes
Re-award of contract for Wammy Changing Rooms	To consider a report on the re-awarding of contract for Wammy Changing Rooms	Cabinet Portfolio Holder - Finance, Town Centres and Growth	Cabinet 19 March 2024	Economy and Place	Cross Heath	3 Information relating to the financial or business affairs of any particular person (including the authority holding that	Yes

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						information)	
Newcastle Town Deal Digital Infrastructure Project Update	To consider a report on the Newcastle Town Deal Digital Infrastructure Project Update	Cabinet Portfolio Holder - Finance, Town Centres and Growth	Cabinet 19 March 2024	Economy and Place	Town	N/A	Yes
Tree and Biodiversity Management Plan	To consider a report on the Tree and Biodiversity Management Plan	Cabinet Portfolio Holder - Sustainable Environment	Cabinet 19 March 2024	Health, Wellbeing and Environment	All Wards	N/A	No
Staffordshire Leaders Board -Terms of Reference	To consider a report on the amended Terms of Reference for the Staffordshire Leaders Board	Cabinet Portfolio Holder - One Council, People and Partnerships	Cabinet 19 March 2024	Finance, Assets and Performance	All Wards	N/A	Yes
Walleys Quarry Odour Update	To consider a report on odour issues at Walleys Quarry	Cabinet Portfolio Holder - One Council, People and Partnerships	Cabinet 19 March 2024	Health, Wellbeing and Environment	All Wards	N/A	No
Refreshed Sustainable Environment Strategy and Action Plan	To consider a report on the Refreshed Sustainable Environment Strategy and Action Plan	Cabinet Portfolio Holder - Sustainable Environment	Cabinet 23 April 2024	Health, Wellbeing and Environment	All Wards	N/A	Yes
Kidsgrove	To consider a report	Cabinet Portfolio	Cabinet 23	Economy and	Kidsgrove &	3 Information	Yes

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Town Deal Contract Award - Shared Services and Garage Replacement	on the Kidsgrove Town Deal Contract Award - Shared Services and Garage Replacement	Holder - Finance, Town Centres and Growth, Cabinet Portfolio Holder - One Council, People and Partnerships	April 2024	Place	Ravenscliffe	relating to the financial or business affairs of any particular person (including the authority holding that information)	
EV Charging Points for Castle Car Park	To consider a report on EV Charging Points for Castle Car Park	Cabinet Portfolio Holder - Finance, Town Centres and Growth	Cabinet 23 April 2024	Economy and Place	Town	3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Yes
Taxi Metered Fares	To consider a report on Taxi Metered Fares	Cabinet Portfolio Holder - Finance, Town Centres and Growth	Cabinet 23 April 2024	Finance, Assets and Performance	All Wards	N/A	Yes
Sport England Swimming Pool Support Grant for Kidsgrove Sports Centre	To consider a report on a Sport England Swimming Pool Support Grant for Kidsgrove Sports Centre	Cabinet Portfolio Holder - Leisure, Culture & Heritage	Cabinet 23 April 2024	Health, Wellbeing and Environment	All Wards	N/A	Yes
Walleys Quarry	To consider a report	Cabinet Portfolio	Cabinet 23	Health, Wellbeing	All Wards	N/A	No

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Odour Update	on odour issues at Walleys Quarry	Holder - One Council, People and Partnerships	April 2024	and Environment			