

# Public Document Pack

## FORWARD PLAN - 15 FEBRUARY 2013 TO 15 MARCH 2013 FORWARD PLAN

This Plan sets out the key decisions which the Executive expect to take. There is a requirement to publish 28 clear days of any intended key decision.

Key decisions are decisions which are likely:

- (a) to result in the Council incurring expenditure or making savings which are significant having regard to the budget for the service concerned, or
- (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.

### **Other Decisions**

This Forward Plan may also contain details of other matters likely to be considered by the Council's Cabinet or Full Council which are not 'key' decisions.

Reports relevant to key decisions, and any listed background documents, may be viewed at the Civic Offices, Merrial Street, Newcastle-under-Lyme, Staffs, ST5 2AG six days before the decision is to be made. Copies of, or extracts from, these documents may be obtained on the payment of a reasonable fee from the following address:

Head of Central Services,  
Civic Offices,  
Merrial Street,  
Newcastle-under-Lyme,  
Staffordshire,  
ST5 2AG.

Telephone: 01782 742222

However, it is not possible to make available for viewing or to supply copies of reports or documents the publication of which is restricted due to confidentiality of the information contained therein.

Unless otherwise stated, representations in respect of any proposed decision may be made in writing to the Head of Central Services at the Civic Offices, Merrial Street, Newcastle-under-Lyme, Staffordshire, ST5 2AG not later than two working days prior to the meeting at which the decision will be taken.

A decision notice for each key decision is published within 6 days of it having been made. This is open for public inspection on the Council's website and at the Civic Offices.

The law and the Council's constitution provides for urgent key decisions to be made. A decision notice will be published for these in exactly the same way.

**FORWARD PLAN FOR THE PERIOD 15 FEBRUARY 2013  
TO 15 MARCH 2013**

TITLE OF REPORT:

**DELIVERY OF HOME IMPROVEMENT AGENCY SERVICES**

Portfolio	Cabinet Portfolio Holder- Regeneration, Planning and Town Centres
Brief description of report	To outline the options for the delivery of the Home Improvement Agency Services and to consider the most appropriate mechanism for delivery including options for competitive tendering.
Spend required/saving generated ( <i>if applicable</i> )	Undertaking effective procurement will require officers to dedicate significant time to the process. It is acknowledged that the current investment in the services is not excessive. It is therefore key that the service specification is developed to clearly identify an appropriate level of service.
Decision maker	Cabinet
Earliest date of decision	14 Nov 2012
Likely Date of Decision	
Relevant Overview and Scrutiny Committee	Economic Development and Enterprise
Wards affected	All Wards
Proposed consultation	Views will be sought from Foundations; the national agency for Home Improvement Agencies, local providers and other agencies that provide complementary services.
Last date for representations	Representations on public agenda items can be made up to one working day before the meeting.
Background documents	
Officer contact	Jo Basnett, Housing Strategy Manager
Reasons for exemptions under the Local Government Act 1972, Schedule 12A ( <i>if applicable</i> )	

TITLE OF REPORT:

**NEWCASTLE HOUSING ADVICE (NHA) – HOMELESSNESS,  
HOUSING OPTIONS AND HOUSING REGISTER CONTRACT  
RETENDERING EXERCISE**

Portfolio	Cabinet Portfolio Holder - Finance and Budget Management
Brief description of report	To advise Cabinet of the requirement to retender the Newcastle Housing Advice (NHA) contract in readiness for expiry of the existing contract. To seek Cabinet approval for the commencement of the NHA retendering exercise and to seek a commitment for the required budget for the period 2014 – 2018.
Spend required/saving generated ( <i>if applicable</i> )	Statutory service - contract term will commit revenues identified in the Medium Term Financial Strategy.
Decision maker	Cabinet
Earliest date of decision	14 Nov 2012
Likely Date of Decision	
Relevant Overview and Scrutiny Committee	Economic Development and Enterprise
Wards affected	All Wards
Proposed consultation	N/A
Last date for representations	Representations can be made up to one day before the meeting.
Background documents	
Officer contact	Jo Bassett, Housing Strategy Manager
Reasons for exemptions under the Local Government Act 1972, Schedule 12A ( <i>if applicable</i> )	N/A

TITLE OF REPORT:

**MASTERPLAN FOR RYECROFT**

Portfolio	Councillor Eddie Boden
Brief description of report	To consider a proposal to commission consultants to prepare a Masterplan for the Ryecroft development site with a view to adopting the document as a Local Plan within the Newcastle-under-Lyme Local Development Framework.
Spend required/saving generated ( <i>if applicable</i> )	This project will require expenditure on commissioning consultants to prepare the Local Plan.
Decision maker	Cabinet
Earliest date of decision	6 Feb 2013
Likely Date of Decision	
Relevant Overview and Scrutiny Committee	Economic Development and Enterprise
Wards affected	Town
Proposed consultation	Once prepared the masterplan will be subject to several stages of non-statutory and statutory public consultation.
Last date for representations	
Background documents	
Officer contact	Neale Clifton, Executive Director Regeneration and Development
Reasons for exemptions under the Local Government Act 1972, Schedule 12A ( <i>if applicable</i> )	

TITLE OF REPORT:

**LOCALISM ACT – COMMUNITY RIGHT TO CHALLENGE AND  
COMMUNITY RIGHT TO BID**

Portfolio	Cabinet Portfolio Holder- Stronger and Active Neighbourhoods
Brief description of report	The purpose of this report is to outline what Newcastle-under-Lyme Borough Council needs to do in order to comply with the Community Right to Challenge and Community Right to Bid legalisation. The report makes a number of proposals in order to enable the Council to meet its duty under both rights.
Spend required/saving generated ( <i>if applicable</i> )	
Decision maker	Cabinet
Earliest date of decision	6 Feb 2013
Likely Date of Decision	
Relevant Overview and Scrutiny Committee	
Wards affected	All Wards
Proposed consultation	
Last date for representations	
Background documents	
Officer contact	Mark Bailey, Head of Business Improvement and Partnerships
Reasons for exemptions under the Local Government Act 1972, Schedule 12A ( <i>if applicable</i> )	

TITLE OF REPORT:

**CHESHIRE EAST LOCAL PLAN - DRAFT DEVELOPMENT STRATEGY AND POLICY PRINCIPLES**

Portfolio	Cabinet Portfolio Holder- Regeneration, Planning and Town Centres
Brief description of report	The purpose of this report is to consider the Borough Council's response to Cheshire East Council's consultation on the next stage of the Cheshire East Local Plan. The report will briefly outline those elements of the proposed strategy for future growth and development which impact on the adopted Core Strategy for Newcastle-under-Lyme and Stoke-on-Trent.
Spend required/saving generated ( <i>if applicable</i> )	N/A
Decision maker	Planning Committee (strategic)
Earliest date of decision	
Likely Date of Decision	05/02/13
Relevant Overview and Scrutiny Committee	
Wards affected	All Wards
Proposed consultation	Cheshire East Council are seeking representations on the Cheshire East Local Plan for a six week period from the 15 January 2013.
Last date for representations	The Borough Council is invited to make representations.
Background documents	
Officer contact	Helen Beech, Planning Policy Manager
Reasons for exemptions under the Local Government Act 1972, Schedule 12A ( <i>if applicable</i> )	

TITLE OF REPORT:  
**COUNCIL PLAN 2013-14 TO 2015-16**

Portfolio	Cabinet Portfolio Holder - Communications, Transformation and Partnerships
Brief description of report	Approval sought for the new Council Plan 2013-14 to 2015-16.
Spend required/saving generated ( <i>if applicable</i> )	
Decision maker	Cabinet
Earliest date of decision	6 Feb 2013
Likely Date of Decision	
Relevant Overview and Scrutiny Committee	
Wards affected	All Wards
Proposed consultation	
Last date for representations	
Background documents	
Officer contact	Mark Bailey, Head of Business Improvement and Partnerships
Reasons for exemptions under the Local Government Act 1972, Schedule 12A ( <i>if applicable</i> )	

TITLE OF REPORT:  
**IRRECOVERABLE ITEMS**

Portfolio	Councillor Mike Stubbs
Brief description of report	To consider writing off debts that are irrecoverable to enable the authorities accounts to correctly reflect its financial position
Spend required/saving generated ( <i>if applicable</i> )	
Decision maker	Cabinet
Earliest date of decision	6 Mar 2013
Likely Date of Decision	
Relevant Overview and Scrutiny Committee	All Relevant O&S Committee
Wards affected	All Wards
Proposed consultation	
Last date for representations	
Background documents	
Officer contact	Dave Baker, Head of Revenues and Benefits
Reasons for exemptions under the Local Government Act 1972, Schedule 12A ( <i>if applicable</i> )	



TITLE OF REPORT:

**WELFARE BENEFITS & FAIRER CHARGING**

Portfolio	Councillor Mike Stubbs
Brief description of report	To consider the results of pilot work undertaken for Welfare Benefits and Fairer Charging with a view to transferring this function from the County Council to District/Borough Councils in Staffordshire.
Spend required/saving generated ( <i>if applicable</i> )	
Decision maker	Cabinet
Earliest date of decision	3 Apr 2013
Likely Date of Decision	
Relevant Overview and Scrutiny Committee	Transformation and Resources
Wards affected	All Wards
Proposed consultation	
Last date for representations	
Background documents	
Officer contact	Dave Baker, Head of Revenues and Benefits
Reasons for exemptions under the Local Government Act 1972, Schedule 12A ( <i>if applicable</i> )	

TITLE OF REPORT:

**SHARED APPRENTICESHIP SCHEME**

Portfolio	Councillor Mike Stubbs
Brief description of report	Shared apprenticeship scheme” working in partnership with other local organisations within both the public and private sectors.
Spend required/saving generated ( <i>if applicable</i> )	up to £40,000 spend required
Decision maker	Cabinet
Earliest date of decision	6 Mar 2013
Likely Date of Decision	
Relevant Overview and Scrutiny Committee	Transformation and Resources
Wards affected	All Wards
Proposed consultation	
Last date for representations	
Background documents	
Officer contact	Sarah Taylor
Reasons for exemptions under the Local Government Act 1972, Schedule 12A ( <i>if applicable</i> )	

TITLE OF REPORT:

**STOKE-ON-TRENT AND STAFFORDSHIRE LOCAL ENTERPRISE  
PARTNERSHIP PLANNING CHARTER MARK**

Portfolio	Councillor Eddie Boden
Brief description of report	To give Cabinet the opportunity to decide whether or not the Council should sign up to aspire to achieve a Planning Charter Mark that has been developed by the Stoke on Trent and Staffordshire Local Enterprise Partnership (LEP). The LEP is seeking commitment from local authorities to adopt the 'Red Carpet approach' to businesses by delivering against a set of five outcomes – Clarity and consistency, Effort and focus, Competence and respect, Accuracy and fairness, and Dialogue and understanding
Spend required/saving generated ( <i>if applicable</i> )	
Decision maker	Cabinet
Earliest date of decision	12 Dec 2012
Likely Date of Decision	
Relevant Overview and Scrutiny Committee	Economic Development and Enterprise
Wards affected	All Wards
Proposed consultation	
Last date for representations	
Background documents	
Officer contact	Guy Benson, Head of Planning and Development
Reasons for exemptions under the Local Government Act 1972, Schedule 12A ( <i>if applicable</i> )	

TITLE OF REPORT:

**ADVICE ON THE REQUIREMENT FOR PLANNING PERMISSION**

Portfolio	Cabinet Portfolio Holder- Regeneration, Planning and Town Centres
Brief description of report	To consider ending the giving of free informal advice on whether planning permission is required
Spend required/saving generated ( <i>if applicable</i> )	
Decision maker	Cabinet
Earliest date of decision	6 Feb 2013
Likely Date of Decision	
Relevant Overview and Scrutiny Committee	Economic Development and Enterprise
Wards affected	All Wards
Proposed consultation	
Last date for representations	
Background documents	
Officer contact	Guy Benson, Head of Planning and Development
Reasons for exemptions under the Local Government Act 1972, Schedule 12A ( <i>if applicable</i> )	

TITLE OF REPORT:

**COMMUNITY INFRASTRUCTURE LEVY - DRAFT CHARGING SCHEME**

Portfolio	Cabinet Portfolio Holder- Regeneration, Planning and Town Centres
Brief description of report	To present a draft charging scheme in respect of the Community Infrastructure Levy for public consultation.
Spend required/saving generated ( <i>if applicable</i> )	
Decision maker	Cabinet
Earliest date of decision	6 Feb 2013
Likely Date of Decision	
Relevant Overview and Scrutiny Committee	Economic Development and Enterprise
Wards affected	All Wards
Proposed consultation	
Last date for representations	Representations on public agenda items can be made up to one working day before the meeting.
Background documents	
Officer contact	Helen Beech, Planning Policy Manager
Reasons for exemptions under the Local Government Act 1972, Schedule 12A ( <i>if applicable</i> )	

TITLE OF REPORT:  
**COMMUNITY INFRASTRUCTURE LEVY PRELIMINARY DRAFT CHARGING**

Portfolio	Cabinet Portfolio Holder- Regeneration, Planning and Town Centres
Brief description of report	Present the outcome of a joint viability assessment and propose a Preliminary Draft Charging Schedule for consultation purposes.
Spend required/saving generated ( <i>if applicable</i> )	Public consultation will require expenditure but once CIL is in place this can be recouped.
Decision maker	Cabinet
Earliest date of decision	6 Feb 2013
Likely Date of Decision	
Relevant Overview and Scrutiny Committee	Economic Development and Enterprise
Wards affected	All Wards
Proposed consultation	Six week stakeholder consultation on Preliminary draft Charging Schedule.
Last date for representations	
Background documents	
Officer contact	Helen Beech, Planning Policy Manager
Reasons for exemptions under the Local Government Act 1972, Schedule 12A ( <i>if applicable</i> )	N/A

TITLE OF REPORT:

**TREASURY MANAGEMENT STRATEGY 2013/14 TO 2017/18**

Portfolio	Cabinet Portfolio Holder - Finance and Budget Management
Brief description of report	To approve the strategy to be followed by the Council in carrying out its treasury management activity in the forthcoming financial year, 2013/14.
Spend required/saving generated ( <i>if applicable</i> )	
Decision maker	Council
Earliest date of decision	6 Feb 2013
Likely Date of Decision	
Relevant Overview and Scrutiny Committee	Transformation and Resources
Wards affected	All Wards
Proposed consultation	
Last date for representations	Representations on public agenda items can be made up to one working day before the meeting.
Background documents	
Officer contact	Dave Roberts, Head of Finance
Reasons for exemptions under the Local Government Act 1972, Schedule 12A ( <i>if applicable</i> )	

TITLE OF REPORT:

**LOCALISM ACT 2011 - PUBLICATION OF PAY POLICY STATEMENT FOR 2013/14**

Portfolio	Councillor Mike Stubbs
Brief description of report	Under the Localism Act, the council is required to approve and publish a pay policy statement by 31 March each year, setting out its policies relating to the remuneration of its chief officers, the remuneration of its lowest paid employees and the remuneration of its chief officers and the remuneration of its employees who are not chief officers.
Spend required/saving generated ( <i>if applicable</i> )	N/A
Decision maker	Council
Earliest date of decision	27 Feb 2013
Likely Date of Decision	
Relevant Overview and Scrutiny Committee	
Wards affected	All Wards
Proposed consultation	Employees Consultative Committee Staffing Committee
Last date for representations	N/A
Background documents	
Officer contact	Richard Durrant, Head of Human Resources
Reasons for exemptions under the Local Government Act 1972, Schedule 12A ( <i>if applicable</i> )	N/A



TITLE OF REPORT:

**SITE ALLOCATIONS AND POLICIES DEVELOPMENT PLAN  
DOCUMENT (DPD) DRAFT OPTIONS.**

Portfolio	Cabinet Portfolio Holder- Regeneration, Planning and Town Centres
Brief description of report	To seek approval to engage the public in the second stage of public consultation on the Site Allocations and Policies DPD. Specific site options will be proposed in respect of the location of housing, retail, leisure facilities and employment.
Spend required/saving generated ( <i>if applicable</i> )	
Decision maker	Cabinet
Earliest date of decision	6 Mar 2013
Likely Date of Decision	
Relevant Overview and Scrutiny Committee	Economic Development and Enterprise
Wards affected	All Wards
Proposed consultation	The consultation methods are currently the subject a public consultation exercise. Depending on the outcome, this stage of preparation of the DPD could potentially involve a minimum six week period of public consultation.
Last date for representations	Representations on public agenda items can be made up to one working day before the meeting.
Background documents	
Officer contact	Helen Beech, Planning Policy Manager
Reasons for exemptions under the Local Government Act 1972, Schedule 12A ( <i>if applicable</i> )	

**TITLE OF REPORT:  
TELECOMS CONTRACTS CONSOLIDATION**

Portfolio	Cabinet Portfolio Holder - Communications, Transformation and Partnerships
Brief description of report	Following approval from Cabinet in June 2012, ICT are undertaking a programme of software and hardware consolidation; identifying opportunities to reduce duplication, increase efficiency and reduce costs. The opportunity has arisen to consolidate the council's current telecom contracts under a single combined agreement. Approval is sought to enter into this agreement which will significantly improve services and reduce overall costs, utilising our current supplier
Spend required/saving generated ( <i>if applicable</i> )	Saving of approximately £55,000 over 5 years
Decision maker	Cabinet
Earliest date of decision	6 Mar 2013
Likely Date of Decision	
Relevant Overview and Scrutiny Committee	Transformation and Resources
Wards affected	All Wards
Proposed consultation	
Last date for representations	
Background documents	
Officer contact	Jeanette Hilton, Head of Customer and ICT Services
Reasons for exemptions under the Local Government Act 1972, Schedule 12A ( <i>if applicable</i> )	

TITLE OF REPORT:

**AFFORDABLE HOUSING REGENERATION PARTNERSHIP**

Portfolio	Cabinet Portfolio Holder- Regeneration, Planning and Town Centres
Brief description of report	As a Strategic Housing Authority the Council has a duty to provide housing to meet the needs of our residents and in line with housing and economic development priorities it is appropriate for the Council to consider ways to regenerate key areas of the borough. The report will outline a partnership approach to delivering regeneration in conjunction with Aspire Housing. It is appropriate that Cabinet considers the outlined partnership approach and gives direction to officers as to how the Council may wish to develop the approach.
Spend required/saving generated ( <i>if applicable</i> )	The report will outline the option to consider a feasibility study which can be funded through existing resources if approved.
Decision maker	Cabinet
Earliest date of decision	6 Mar 2013
Likely Date of Decision	
Relevant Overview and Scrutiny Committee	Economic Development and Enterprise
Wards affected	All Wards
Proposed consultation	Aspire Housing have been consulted
Last date for representations	Representations can be made upto one day before the meeting
Background documents	
Officer contact	Jo Basnett, Housing Strategy Manager
Reasons for exemptions under the Local Government Act 1972, Schedule 12A ( <i>if applicable</i> )	

TITLE OF REPORT:

**FORMER SAINSBURYS STORE/Ryecroft REDEVELOPMENT**

Portfolio	Cabinet Portfolio Holder- Regeneration, Planning and Town Centres
Brief description of report	To update Members on the progress being made with plans for the redevelopment of the Ryecroft/former Sainsbury's store and to seek approval for key actions
Spend required/saving generated ( <i>if applicable</i> )	£200-225,000
Decision maker	Council
Earliest date of decision	27 Feb 2013
Likely Date of Decision	
Relevant Overview and Scrutiny Committee	Economic Development and Enterprise
Wards affected	All Wards
Proposed consultation	
Last date for representations	Representations can be made upto one day prior to the meeting
Background documents	
Officer contact	Neale Clifton, Executive Director Regeneration and Development
Reasons for exemptions under the Local Government Act 1972, Schedule 12A ( <i>if applicable</i> )	NA

**TITLE OF REPORT:  
HOME ENERGY CONSERVATION STRATEGY 2013**

Portfolio	Councillor Mrs Ann Beech
Brief description of report	To advise Cabinet of the requirement of HECCA and to approve the draft HECCA report
Spend required/saving generated ( <i>if applicable</i> )	
Decision maker	Cabinet
Earliest date of decision	6 Mar 2013
Likely Date of Decision	
Relevant Overview and Scrutiny Committee	Cleaner Greener and Safer Communities
Wards affected	All Wards
Proposed consultation	
Last date for representations	Representations can be made upto one day prior to the meeting
Background documents	
Officer contact	Mike O'Connor
Reasons for exemptions under the Local Government Act 1972, Schedule 12A ( <i>if applicable</i> )	NA

TITLE OF REPORT:

**CUSTOMER CASE MANAGEMENT POLICY FOR UNACCEPTABLE CUSTOMER BEHAVIOURS AND ACTIONS**

Portfolio	Councillor John Williams
Brief description of report	To consider the approval of the Customer Case Management Policy for Unacceptable Customer Behaviours and Actions. This policy will enable Newcastle under Lyme Borough Council to deal with customers who display unacceptable customer behaviour and actions with a consistent approach adhering to industry guidelines and best practise.
Spend required/saving generated ( <i>if applicable</i> )	None
Decision maker	Cabinet
Earliest date of decision	8 May 2013
Likely Date of Decision	8th May 2013
Relevant Overview and Scrutiny Committee	Not Applicable
Wards affected	All Wards
Proposed consultation	No
Last date for representations	No
Background documents	
Officer contact	Jeanette Hilton, Head of Customer and ICT Services
Reasons for exemptions under the Local Government Act 1972, Schedule 12A ( <i>if applicable</i> )	Not Applicable

TITLE OF REPORT:

**SITE ALLOCATIONS AND POLICIES DEVELOPMENT PLAN  
DOCUMENT (DPD) DRAFT OPTIONS.**

Portfolio	Cabinet Portfolio Holder- Regeneration, Planning and Town Centres
Brief description of report	To seek approval to engage the public in the second stage of public consultation on the Site Allocations and Policies DPD. Specific site options will be proposed in respect of the location of housing, retail, leisure facilities and employment.
Spend required/saving generated ( <i>if applicable</i> )	
Decision maker	Cabinet
Earliest date of decision	6 Mar 2013
Likely Date of Decision	
Relevant Overview and Scrutiny Committee	Economic Development and Enterprise
Wards affected	All Wards
Proposed consultation	The consultation methods are currently the subject a public consultation exercise. Depending on the outcome, this stage of preparation of the DPD could potentially involve a minimum six week period of public consultation.
Last date for representations	Representations on public agenda items can be made up to one working day before the meeting.
Background documents	
Officer contact	Helen Beech, Planning Policy Manager
Reasons for exemptions under the Local Government Act 1972, Schedule 12A ( <i>if applicable</i> )	

TITLE OF REPORT:

**NEWCASTLE-UNDER-LYME SPORTS COUNCIL - GRANT AID  
2013/14**

Portfolio	Cabinet Portfolio Holder - Finance and Budget Management
Brief description of report	To approve a grant to the Newcastle-under-Lyme Sports Council and to inform members of the grants awarded by the Sports Council to individuals and sports clubs in the borough in 2012/13
Spend required/saving generated ( <i>if applicable</i> )	£22,550
Decision maker	Cabinet
Earliest date of decision	3 Apr 2013
Likely Date of Decision	
Relevant Overview and Scrutiny Committee	All Relevant O&S Committee
Wards affected	All Wards
Proposed consultation	
Last date for representations	
Background documents	
Officer contact	Dave Roberts, Head of Finance
Reasons for exemptions under the Local Government Act 1972, Schedule 12A ( <i>if applicable</i> )	NA



TITLE OF REPORT:

**AFFORDABLE HOUSING REGENERATION PARTNERSHIP**

Portfolio	Cabinet Portfolio Holder- Regeneration, Planning and Town Centres
Brief description of report	As a Strategic Housing Authority the Council has a duty to provide housing to meet the needs of our residents and in line with housing and economic development priorities it is appropriate for the Council to consider ways to regenerate key areas of the borough. The report will outline a partnership approach to delivering regeneration in conjunction with Aspire Housing. It is appropriate that Cabinet considers the outlined partnership approach and gives direction to officers as to how the Council may wish to develop the approach.
Spend required/saving generated ( <i>if applicable</i> )	The report will outline the option to consider a feasibility study which can be funded through existing resources if approved.
Decision maker	Cabinet
Earliest date of decision	6 Mar 2013
Likely Date of Decision	
Relevant Overview and Scrutiny Committee	Economic Development and Enterprise
Wards affected	All Wards
Proposed consultation	Aspire Housing have been consulted
Last date for representations	Representations can be made upto one day before the meeting
Background documents	
Officer contact	Jo Basnett, Housing Strategy Manager
Reasons for exemptions under the Local Government Act 1972, Schedule 12A ( <i>if applicable</i> )	

TITLE OF REPORT:

**FORMER SAINSBURYS STORE/Ryecroft REDEVELOPMENT**

Portfolio	Cabinet Portfolio Holder- Regeneration, Planning and Town Centres
Brief description of report	To update Members on the progress being made with plans for the redevelopment of the Ryecroft/former Sainsbury's store and to seek approval for key actions
Spend required/saving generated ( <i>if applicable</i> )	£200-225,000
Decision maker	Council
Earliest date of decision	27 Feb 2013
Likely Date of Decision	
Relevant Overview and Scrutiny Committee	Economic Development and Enterprise
Wards affected	All Wards
Proposed consultation	
Last date for representations	Representations can be made upto one day prior to the meeting
Background documents	
Officer contact	Neale Clifton, Executive Director Regeneration and Development
Reasons for exemptions under the Local Government Act 1972, Schedule 12A ( <i>if applicable</i> )	NA

TITLE OF REPORT:

**HOME ENERGY CONSERVATION STRATEGY 2013**

Portfolio	Councillor Mrs Ann Beech
Brief description of report	To advise Cabinet of the requirement of HECCA and to approve the draft HECCA report
Spend required/saving generated ( <i>if applicable</i> )	
Decision maker	Cabinet
Earliest date of decision	6 Mar 2013
Likely Date of Decision	
Relevant Overview and Scrutiny Committee	Cleaner Greener and Safer Communities
Wards affected	All Wards
Proposed consultation	
Last date for representations	Representations can be made upto one day prior to the meeting
Background documents	
Officer contact	Mike O'Connor
Reasons for exemptions under the Local Government Act 1972, Schedule 12A ( <i>if applicable</i> )	NA

TITLE OF REPORT:

**ADDITIONAL RECYCLING MATERIALS**

Portfolio	Cabinet Portfolio Holder - Environment and Recycling
Brief description of report	Expand the range of materials (Waste Electrical and Electronic Equipment (WEEE) and batteries) that can be presented in the Council blue box for recycling and reuse.
Spend required/saving generated ( <i>if applicable</i> )	This change will be cost neutral to the currently collection and treatment budget.
Decision maker	Cabinet
Earliest date of decision	3 Apr 2013
Likely Date of Decision	
Relevant Overview and Scrutiny Committee	Cleaner Greener and Safer Communities
Wards affected	All Wards
Proposed consultation	
Last date for representations	
Background documents	
Officer contact	Trevor Nicoll, Head of Recycling and Fleet Services
Reasons for exemptions under the Local Government Act 1972, Schedule 12A ( <i>if applicable</i> )	

<b>THE CABINET:</b>	<b>OVERVIEW &amp; SCRUTINY:</b>
<p>Councillor Gareth Snell - Leader Portfolio: Communications, Transformation and Partnerships</p>	<p>Co-ordinating Overview and Scrutiny Committee: Chair: Cllr Elizabeth Shenton Vice Chair: Cllr Hilda Johnson</p>
<p>Councillor Eddie Boden – Deputy Leader Portfolio: Regeneration, Planning and Town Centres Development</p>	<p>Cleaner, Greener and Safer Communities: Chair: Cllr Gill Williams Vice Chair: Cllr Stephen Sweeney</p>
<p>Councillor Mike Stubbs Portfolio: Finance and Budget Management</p>	<p>Economic Development and Enterprise: Chair: Cllr Ian Matthews Vice Chair: Cllr Matt Taylor</p>
<p>Councillor Anne Beech Portfolio: Environment and Recycling</p>	<p>Active and Cohesive Communities: Chair: Cllr George Cairns Vice Chair: Cllr June Walklate</p>
<p>Councillor Elsie Bates Portfolio: Culture and Leisure</p>	<p>Transformation and Resources: Chair: Cllr Elizabeth Shenton Vice: Cllr Ann Heames</p>
<p>Councillor Tony Kearon Portfolio: Safer Communities</p>	<p>Health Scrutiny Chair: Cllr Colin Eastwood</p>
<p>Councillor John Williams Portfolio: Stronger and Active Neighbourhoods</p>	

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