

# Public Document Pack

## FORWARD PLAN - 1 AUGUST 2013 TO 30 NOVEMBER 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 1 AUGUST 2013  
TO 30 NOVEMBER 2013**

TITLE OF REPORT:  
**AUDLEY CONSERVATION AREA APPRAISAL AND MANAGEMENT  
 PLAN SUPPLEMENTARY PLANNING DOCUMENT**

Portfolio	Cabinet Portfolio Holder - Economic Development, Regeneration and Town Centres
Brief description of report	To consider the recommendation of the Planning Committee that Cabinet adopt a Supplementary Planning Document (SPD) relating to the Audley Conservation Area Appraisal and Management Plan.
Spend required/saving generated ( <i>if applicable</i> )	
Decision maker	Cabinet
Earliest date of decision	Wednesday, 18 Sep 2013
Likely Date of Decision	
Relevant Overview and Scrutiny Committee	Not Applicable
Wards affected	Audley and Bignall End
Proposed consultation	There has been an opportunity for the public to make representations on the draft Supplementary Planning Document and the proposed final version, and the associated consultation statement, has been been available for further representations as required by Regulation 12 of Local Planning Regulations 2012
Last date for representations	Representations on public agenda items can be made up to one working day before the meeting
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:

**BEREAVEMENT SERVICES GROUNDS MAINTENANCE**

Portfolio	Cabinet Portfolio Holder - Culture and Leisure
Brief description of report	Contract 3 Tender for all grounds maintenance and burial works within the open and closed cemeteries and crematorium grounds.
Spend required/saving generated ( <i>if applicable</i> )	
Decision maker	Cabinet
Earliest date of decision	Wednesday, 18 Sep 2013
Likely Date of Decision	
Relevant Overview and Scrutiny Committee	
Wards affected	All Wards
Proposed consultation	
Last date for representations	
Background documents	
Officer contact	Steve Middlehurst
Reasons for exemptions under the Local Government Act 1972, Schedule 12A ( <i>if applicable</i> )	

TITLE OF REPORT:

**BUDGET CONSULTATION PROPOSALS 2013/14**

Portfolio	Cabinet Portfolio Holder - Finance and Resources
Brief description of report	Proposals to carry out a range of consultation activities with residents and other key stakeholders as part of the 2013/14 budget setting process.
Spend required/saving generated ( <i>if applicable</i> )	
Decision maker	Cabinet
Earliest date of decision	Wednesday, 18 Sep 2013
Likely Date of Decision	
Relevant Overview and Scrutiny Committee	Transformation and Resources
Wards affected	All Wards
Proposed consultation	Full details within reports to TROSC and Cabinet
Last date for representations	
Background documents	
Officer contact	Phil Jones
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 - Economic Development, Regeneration 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	Wednesday, 18 Sep 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:  
**EDS ACTION PLAN**

Portfolio	Councillor Terry Turner
Brief description of report	
Spend required/saving generated ( <i>if applicable</i> )	
Decision maker	Cabinet
Earliest date of decision	Wednesday, 18 Sep 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	Simon Smith, Regeneration and Economic Development Manager
Reasons for exemptions under the Local Government Act 1972, Schedule 12A ( <i>if applicable</i> )	

TITLE OF REPORT:

**ICT DESKTOP STRATEGY & REPLACEMENT OF ICT DESKTOP EQUIPMENT**

Portfolio	Cabinet Portfolio Holder - Communications, Policy and Partnerships
Brief description of report	To seek approval to undertake a procurement exercise and to subsequently award a contract for replacement ICT Desktop equipment and to put in place a robust and manageable ICT Desktop Strategy; detailing software and hardware management linked into the life expectancy of current technology, whilst taking into account emerging technologies. The contract would be for the delivery of end user client devices across the NULBC estate, including the supply and warranted maintenance of desktop PCs, laptops and other selected devices, covering the Civic Offices, remote sites and to support mobile working.
Spend required/saving generated ( <i>if applicable</i> )	To be confirmed in the report
Decision maker	Cabinet
Earliest date of decision	Wednesday, 18 Sep 2013
Likely Date of Decision	
Relevant Overview and Scrutiny Committee	Not Applicable
Wards affected	
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:

**JCB**

Portfolio	Councillor Terry Turner
Brief description of report	
Spend required/saving generated ( <i>if applicable</i> )	
Decision maker	Cabinet
Earliest date of decision	Wednesday, 18 Sep 2013
Likely Date of Decision	
Relevant Overview and Scrutiny Committee	Economic Development and Enterprise
Wards affected	Kidsgrove
Proposed consultation	
Last date for representations	
Background documents	
Officer contact	Simon Smith, Regeneration and Economic Development Manager
Reasons for exemptions under the Local Government Act 1972, Schedule 12A ( <i>if applicable</i> )	



TITLE OF REPORT:

**LOCAL ENTERPRISE PARTNERSHIP - PLANNING CHARTER MARK**

Portfolio	Cabinet Portfolio Holder - Economic Development, Regeneration and Town Centres
Brief description of report	To enable Cabinet to consider steps that are likely to be required for the Borough Council to achieve Planning Charter Mark status in 2013
Spend required/saving generated ( <i>if applicable</i> )	
Decision maker	Cabinet
Earliest date of decision	Wednesday, 18 Sep 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	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:

**EU & HLF MATCH FUNDING POT**

Portfolio	Councillor Mike Stubbs
Brief description of report	
Spend required/saving generated ( <i>if applicable</i> )	
Decision maker	Cabinet
Earliest date of decision	Wednesday, 18 Sep 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	Simon Smith, Regeneration and Economic Development Manager
Reasons for exemptions under the Local Government Act 1972, Schedule 12A ( <i>if applicable</i> )	

TITLE OF REPORT:

**MEMORANDUM OF UNDERSTANDING WITH PM TRAINING  
STAFFORDSHIRE LIMITED**

Portfolio	Cabinet Portfolio Holder - Economic Development, Regeneration and Town Centres
Brief description of report	To outline proposals to take forward actions in line with the PM Training Concordat Action Plan over the forthcoming two years.
Spend required/saving generated ( <i>if applicable</i> )	Will require officer resources to support the action plan
Decision maker	Cabinet
Earliest date of decision	Wednesday, 18 Sep 2013
Likely Date of Decision	
Relevant Overview and Scrutiny Committee	Economic Development and Enterprise
Wards affected	All Wards
Proposed consultation	The proposals have been drafted in partnership with PM Training
Last date for representations	Representations can be made up to one working day before the meeting
Background documents	
Officer contact	Kim Graham
Reasons for exemptions under the Local Government Act 1972, Schedule 12A ( <i>if applicable</i> )	NA

TITLE OF REPORT:

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

Portfolio	Cabinet Portfolio Holder - Finance and Resources
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	Wednesday, 18 Sep 2013
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 Halliday, Head of Housing
Reasons for exemptions under the Local Government Act 1972, Schedule 12A ( <i>if applicable</i> )	N/A

TITLE OF REPORT:

**AFFORDABLE HOUSING REGENERATION PARTNERSHIP**

Portfolio	Cabinet Portfolio Holder - Economic Development, Regeneration and Town Centres
Brief description of report	The Council has committed to undertake a joint feasibility study with Aspire Housing and it is appropriate that the outcome of this is reported to Cabinet for consideration.
Spend required/saving generated ( <i>if applicable</i> )	This will be reported within the report
Decision maker	Cabinet
Earliest date of decision	Wednesday, 16 Oct 2013
Likely Date of Decision	
Relevant Overview and Scrutiny Committee	Economic Development and Enterprise
Wards affected	All Wards
Proposed consultation	Other Registered Providers operating in the Borough have been consulted to highlight that the Council is open to discussions around ways to deliver affordable housing in the Borough.
Last date for representations	Representations can be made one working day prior to the meeting
Background documents	
Officer contact	Jo Halliday, Head of Housing
Reasons for exemptions under the Local Government Act 1972, Schedule 12A ( <i>if applicable</i> )	NA

TITLE OF REPORT:

**HEALTH AND WELLBEING STRATEGY CONSULTATION**

Portfolio	Cabinet Portfolio Holder - Stronger and Healthier Neighbourhoods
Brief description of report	To report on the outcomes of the consultation on the Borough Health and Wellbeing Strategy.
Spend required/saving generated ( <i>if applicable</i> )	
Decision maker	Cabinet
Earliest date of decision	Wednesday, 16 Oct 2013
Likely Date of Decision	
Relevant Overview and Scrutiny Committee	
Wards affected	All Wards
Proposed consultation	Public
Last date for representations	
Background documents	
Officer contact	Rob Foster, Head of Leisure and Cultural Services
Reasons for exemptions under the Local Government Act 1972, Schedule 12A ( <i>if applicable</i> )	

TITLE OF REPORT:

**MARKET CHARTER RIGHTS**

Portfolio	Councillor Terry Turner
Brief description of report	
Spend required/saving generated ( <i>if applicable</i> )	
Decision maker	Cabinet
Earliest date of decision	Wednesday, 16 Oct 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	Simon Smith, Regeneration and Economic Development Manager
Reasons for exemptions under the Local Government Act 1972, Schedule 12A ( <i>if applicable</i> )	

TITLE OF REPORT:  
**MEDIUM TERM FINANCIAL STRATEGY**

Portfolio	Cabinet Portfolio Holder - Finance and Resources
Brief description of report	Sets out the Medium Term Financial Strategy for 2014/15 and the following four years, indicating the projected budgets for these years and the shortfall compared to available resources.
Spend required/saving generated ( <i>if applicable</i> )	
Decision maker	Cabinet
Earliest date of decision	Wednesday, 16 Oct 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:

**STAFFORDSHIRE WASTE PARTNERSHIP - STRATEGY REFRESH**

Portfolio	Cabinet Portfolio Holder - Environment and Recycling
Brief description of report	Refresh of Staffordshire Wide Waste Strategy.
Spend required/saving generated ( <i>if applicable</i> )	
Decision maker	Cabinet
Earliest date of decision	Wednesday, 16 Oct 2013
Likely Date of Decision	
Relevant Overview and Scrutiny Committee	Cleaner Greener and Safer Communities
Wards affected	All Wards
Proposed consultation	Staffordshire Consultion
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> )	

TITLE OF REPORT:  
**URBAN FOREST STRATEGY**

Portfolio	Cabinet Portfolio Holder - Environment and Recycling
Brief description of report	A strategy for the management and development of all trees within Newcastle Borough.
Spend required/saving generated ( <i>if applicable</i> )	To be assessed
Decision maker	Cabinet
Earliest date of decision	Wednesday, 16 Oct 2013
Likely Date of Decision	
Relevant Overview and Scrutiny Committee	
Wards affected	All Wards
Proposed consultation	Underway.
Last date for representations	NA
Background documents	
Officer contact	Paul Pickerill, Streetscene Manager
Reasons for exemptions under the Local Government Act 1972, Schedule 12A ( <i>if applicable</i> )	NA

TITLE OF REPORT:

**RENEWAL OF MICROSOFT SOFTWARE LICENSING**

Portfolio	Cabinet Portfolio Holder - Communications, Policy and Partnerships
Brief description of report	To seek approval to appoint a Microsoft Licensing Reseller, following a procurement exercise, to provide the Council with Microsoft Product pricing and orders, licenses and licensing services. The existing contracts are due for renewal in 2014. ICT will therefore be procuring the following contracts: A new Microsoft Enterprise Agreement from 01 June 2014 A new Microsoft Select Agreement with effect from 01 October 2014.
Spend required/saving generated ( <i>if applicable</i> )	
Decision maker	Cabinet
Earliest date of decision	Wednesday, 11 Dec 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:  
**COMMUNITY CENTRE REVIEW**

Portfolio	Cabinet Portfolio Holder - Stronger and Healthier Neighbourhoods
Brief description of report	To report on the review of the Council's Community Centres.
Spend required/saving generated ( <i>if applicable</i> )	
Decision maker	Cabinet
Earliest date of decision	Wednesday, 13 Nov 2013
Likely Date of Decision	
Relevant Overview and Scrutiny Committee	
Wards affected	All Wards
Proposed consultation	
Last date for representations	
Background documents	
Officer contact	Rob Foster, Head of Leisure and Cultural Services
Reasons for exemptions under the Local Government Act 1972, Schedule 12A ( <i>if applicable</i> )	

TITLE OF REPORT:

**EXTENSION OF BULKY COLLECTION SERVICE**

Portfolio	Cabinet Portfolio Holder - Environment and Recycling
Brief description of report	Extension of bulky collection service with Furniture Mine for a further two years.
Spend required/saving generated ( <i>if applicable</i> )	
Decision maker	Cabinet
Earliest date of decision	Wednesday, 13 Nov 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> )	

TITLE OF REPORT:

**FEASIBILITY STUDY FOR KIDSGROVE SPORTS CENTRE**

Portfolio	Cabinet Portfolio Holder - Culture and Leisure
Brief description of report	To consider options for the future provision of sports facilities in Kidsgrove.
Spend required/saving generated ( <i>if applicable</i> )	
Decision maker	Cabinet
Earliest date of decision	Wednesday, 13 Nov 2013
Likely Date of Decision	
Relevant Overview and Scrutiny Committee	Active and Cohesive Communities
Wards affected	All Wards
Proposed consultation	
Last date for representations	
Background documents	
Officer contact	Rob Foster, Head of Leisure and Cultural Services
Reasons for exemptions under the Local Government Act 1972, Schedule 12A ( <i>if applicable</i> )	

TITLE OF REPORT:

**MEDIUM TERM HIRE OF REFUSE COLLECTION VEHICLES**

Portfolio	Cabinet Portfolio Holder - Environment and Recycling
Brief description of report	Hire of two refuse collection vehicles.
Spend required/saving generated ( <i>if applicable</i> )	
Decision maker	Cabinet
Earliest date of decision	Wednesday, 13 Nov 2013
Likely Date of Decision	
Relevant Overview and Scrutiny Committee	Not Applicable
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> )	

TITLE OF REPORT:

**COMMUNITY INTEREST COMPANY OUTLINE BUSINESS CASE**

Portfolio	Cabinet Portfolio Holder - Culture and Leisure
Brief description of report	To consider the outline business case for establishing a Community Interest Company to operate all or part of the the Council's Leisure and Cultural Services.
Spend required/saving generated ( <i>if applicable</i> )	
Decision maker	Cabinet
Earliest date of decision	Wednesday, 11 Dec 2013
Likely Date of Decision	
Relevant Overview and Scrutiny Committee	Active and Cohesive Communities
Wards affected	All Wards
Proposed consultation	
Last date for representations	
Background documents	
Officer contact	Rob Foster, Head of Leisure and Cultural Services
Reasons for exemptions under the Local Government Act 1972, Schedule 12A ( <i>if applicable</i> )	



TITLE OF REPORT:

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

Portfolio	Cabinet Portfolio Holder - Economic Development, Regeneration 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	Wednesday, 11 Dec 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:  
**CAPITAL STRATEGY 2014/15**

Portfolio	Cabinet Portfolio Holder - Finance and Resources
Brief description of report	Approval of how the Council deploys its capital resources in order to assist it to achieve its corporate and service objectives.
Spend required/saving generated ( <i>if applicable</i> )	
Decision maker	Cabinet
Earliest date of decision	Wednesday, 15 Jan 2014
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:

**REVENUE AND CAPITAL BUDGETS 2014/15**

Portfolio	Cabinet Portfolio Holder - Finance and Resources
Brief description of report	To review progress on the completion of the revenue and capital budgets for 2014/15 and to enable a robust and affordable budget for 2014/15 to be approved.
Spend required/saving generated ( <i>if applicable</i> )	
Decision maker	Cabinet
Earliest date of decision	Wednesday, 15 Jan 2014
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:  
**SCALE OF FEES AND CHARGES 2014/15**

Portfolio	Cabinet Portfolio Holder - Finance and Resources
Brief description of report	Review of the fees and charges which the Council makes in order to keep them in line with the cost of service provision and to establish the amounts to be included in the 2014/15 budget.
Spend required/saving generated ( <i>if applicable</i> )	
Decision maker	Cabinet
Earliest date of decision	Wednesday, 15 Jan 2014
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:

**SHORT TERM VEHICLE CALL OFF HIRE CONTRACT**

Portfolio	Cabinet Portfolio Holder - Environment and Recycling
Brief description of report	Contract for all short term hire vehicles.
Spend required/saving generated ( <i>if applicable</i> )	
Decision maker	Cabinet
Earliest date of decision	Wednesday, 15 Jan 2014
Likely Date of Decision	
Relevant Overview and Scrutiny Committee	Not Applicable
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> )	

TITLE OF REPORT:  
**TYRE CONTRACT**

Portfolio	Cabinet Portfolio Holder - Environment and Recycling
Brief description of report	Contract for tyres for council vehicles.
Spend required/saving generated ( <i>if applicable</i> )	
Decision maker	Cabinet
Earliest date of decision	Wednesday, 15 Jan 2014
Likely Date of Decision	
Relevant Overview and Scrutiny Committee	Not Applicable
Wards affected	
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> )	

TITLE OF REPORT:  
**ALLOTMENT POLICY**

Portfolio	Cabinet Portfolio Holder - Culture and Leisure
Brief description of report	Changes to allotment policy following scrutiny panel's completion.
Spend required/saving generated ( <i>if applicable</i> )	
Decision maker	Cabinet
Earliest date of decision	Wednesday, 5 Feb 2014
Likely Date of Decision	
Relevant Overview and Scrutiny Committee	Not Applicable
Wards affected	All Wards
Proposed consultation	
Last date for representations	
Background documents	
Officer contact	Steve Middlehurst
Reasons for exemptions under the Local Government Act 1972, Schedule 12A ( <i>if applicable</i> )	

TITLE OF REPORT:

**INTEGRATED RECYCLING AND WASTE STRATEGY**

Portfolio	Cabinet Portfolio Holder - Environment and Recycling
Brief description of report	Integrated Recycling and Waste Strategy for the Council from 2016 onwards.
Spend required/saving generated ( <i>if applicable</i> )	
Decision maker	Cabinet
Earliest date of decision	Wednesday, 5 Feb 2014
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> )	



TITLE OF REPORT:  
**PLAYING PITCH STRATEGY**

Portfolio	Cabinet Portfolio Holder - Economic Development, Regeneration and Town Centres
Brief description of report	To approve a new playing pitch strategy for the Borough.
Spend required/saving generated ( <i>if applicable</i> )	
Decision maker	Cabinet
Earliest date of decision	Wednesday, 5 Feb 2014
Likely Date of Decision	
Relevant Overview and Scrutiny Committee	
Wards affected	All Wards
Proposed consultation	
Last date for representations	
Background documents	
Officer contact	Rob Foster, Head of Leisure and Cultural Services
Reasons for exemptions under the Local Government Act 1972, Schedule 12A ( <i>if applicable</i> )	

TITLE OF REPORT:

**SPORT AND ACTIVE LIFESTYLES STRATEGY**

Portfolio	Cabinet Portfolio Holder - Culture and Leisure
Brief description of report	To agree for consultation a multi agency Sport and Physical Activity Strategy for the Borough.
Spend required/saving generated ( <i>if applicable</i> )	
Decision maker	Cabinet
Earliest date of decision	Wednesday, 5 Feb 2014
Likely Date of Decision	
Relevant Overview and Scrutiny Committee	Active and Cohesive Communities
Wards affected	All Wards
Proposed consultation	
Last date for representations	
Background documents	
Officer contact	Rob Foster, Head of Leisure and Cultural Services
Reasons for exemptions under the Local Government Act 1972, Schedule 12A ( <i>if applicable</i> )	

TITLE OF REPORT:

**TREASURY MANAGEMENT STRATEGY 2014/15 TO 2018/19**

Portfolio	Cabinet Portfolio Holder - Finance and Resources
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, 2014/15.
Spend required/saving generated ( <i>if applicable</i> )	
Decision maker	Council
Earliest date of decision	Wednesday, 26 Feb 2014
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:  
**EDS ACTION PLAN**

Portfolio	Councillor Terry Turner
Brief description of report	
Spend required/saving generated ( <i>if applicable</i> )	
Decision maker	Cabinet
Earliest date of decision	18 Sep 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	Simon Smith, Regeneration and Economic Development Manager
Reasons for exemptions under the Local Government Act 1972, Schedule 12A ( <i>if applicable</i> )	

TITLE OF REPORT:

**MARKET CHARTER RIGHTS**

Portfolio	Councillor Terry Turner
Brief description of report	
Spend required/saving generated ( <i>if applicable</i> )	
Decision maker	Cabinet
Earliest date of decision	16 Oct 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	Simon Smith, Regeneration and Economic Development 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  
2014/15**

Portfolio	Cabinet Portfolio Holder - Finance and Resources
Brief description of report	To approve a grant to the Sports Council and to inform members of the grants awarded by the Sports Council to individuals and sports clubs in the borough in 2013/14.
Spend required/saving generated ( <i>if applicable</i> )	
Decision maker	Cabinet
Earliest date of decision	Wednesday, 2 Apr 2014
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> )	

<b>THE CABINET:</b>	<b>OVERVIEW &amp; SCRUTINY:</b>
Councillor Gareth Snell – Leader Portfolio: Communications, Policy and Partnerships	Co-ordinating Overview and Scrutiny Committee: Chair: Cllr Robin Studd Vice Chair: Cllr Ian Matthews
Councillor Terry Turner Portfolio: Economic Development, Regeneration and Town Centres	Cleaner, Greener and Safer Communities: Chair: Cllr Gill Williams Vice Chair: Cllr Hilda Johnson
Councillor Mike Stubbs – Deputy Leader Portfolio: Finance and Resources	Economic Development and Enterprise: Chair: Cllr Dave Stringer Vice Chair: Cllr Sophia Baker
Councillor Ann Beech Portfolio: Environment and Recycling	Active and Cohesive Communities: Chair: Cllr George Cairns Vice Chair: Cllr Reg Bailey
Councillor Elsie Bates Portfolio: Culture and Leisure	Transformation and Resources: Chair: Cllr Elizabeth Shenton Vice Chair: Cllr Silvia Burgess
Councillor Tony Kearon Portfolio: Safer Communities	Health Scrutiny: Chair: Cllr Colin Eastwood
Councillor John Williams Portfolio: Stronger and Healthier Neighbourhoods	

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