



DECISIONS OF CABINET

29 July 2009

ITEM	RECOMMENDATION(S)	DECISION	
1.	Budget and Performance Management Report to End of Quarter One (June) 2009	<p>(a) That the contents of the report are noted and that the Council continue to monitor and scrutinise performance alongside budgets.</p> <p>(b) That the specific recommendations on new performance indicators be endorsed.</p>	<p>(a) & (b) As per recommendations.</p> <p>(c) That the proposals for the addition of 7 indicators as detailed in paragraph 5.3 of the report be accepted.</p> <p>(d) That details of absence caused by Swine Flu be recorded separately.</p> <p>(e) That a progress report on Customer Service be brought to a future meeting.</p>
2.	Proposed Budget Consultation	That the proposed questionnaire be approved as the preferred method of budget consultation for 2010/11.	As per recommendation.
3.	Knutton Neighbourhood Management Project	A report on this matter will be circulated prior to the meeting.	See item 9.
4.	Preventing Housing Repossessions	<p>(a) To agree the utilisation of the CLG funding to help prevent homelessness through repossessions</p> <p>(b) To recommend that the Regeneration and Planning's Portfolio Holder take on the role of member champion</p> <p>(c) To recommend that the Council authorises officers to work in partnership with the Staffordshire Credit Union to develop a scheme to provide loans to borough residents who may be at risk of losing their homes through repossession</p> <p>(d) To recommend that the Council supports the development of the rent arrears rescue scheme with partner RSLs and adopts the principles of the</p>	<p>As per recommendation.</p>

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		<p>attached draft policy, where appropriate</p> <p>(e) To recommend that the Council support the option to increase the hours of financial advice available, if required in the future.</p>	As per recommendations.
5.	Former Silverdale Colliery – Potential Community Facilities	A report on this matter will be circulated prior to the meeting.	See item 10.
6.	Leisure, Health and Well-Being	A report on this matter will be circulated prior to the meeting.	See item 11.
7.	Integrated Waste Management Strategy and Improvement Programme (Phase 2)	<p>(a) Approve the proposed collection scheme as detailed in section 2.3.</p> <p>(b) Approve the implementation date of 2 March 2010 for the commencement of Phase 2.</p> <p>(c) That corn starch bags be issued free of charge only during the implementation stage for food waste collection, as detailed in section 2.10.</p> <p>(d) Approve a package of efficiencies as summarised in section 2.11.</p> <p>(e) Approval to procure the best value method of treatment for food waste, both in term of environmentally and financially, as detailed in sections 4.00.</p>	<p>(a) to (e) As per recommendations.</p> <p>(f) That the potential for recycling the remaining residual waste be reviewed and a report be brought to a future meeting of the Cabinet.</p> <p>(g) That the thanks of the Cabinet be passed to the Members of WRAP, the Cleaner, Greener and Safer Overview and Scrutiny Committee, the Portfolio Holder for the Environment and Recycling and officers for their work in this matter.</p>
SUPPLEMENTARY			
8.	Licensing of Hackney Carriage Vehicles	That Cabinet agree to the allocation of up to £15,000 from the New Initiative Fund to support the Hackney Carriage unmet demand survey.	As per recommendation.
9.	Knutton Cross Heath Neighbourhood Management Pathfinder	<p>(a) That Members receive the report and;</p> <p>(b) Endorse the decision of the NMP Board in respect of uncommitted funds.</p>	<p>(a) That the report be received and referred to the Active and Cohesive Communities Overview and Scrutiny Committee for comment.</p> <p>(b) That the uncommitted funds (£10,000) be</p>

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			included in the overall budget of the Partnership Team to be used to fund locality working.
10.	Former Silverdale Colliery – Proposed Community Facilities	That Members agree in principle the suggested development of the community facility and management approach.	As per recommendation.
11.	Proposed Health and Wellbeing Centre	<p>(a) That the progress of delivery of the Health and Wellbeing Centre is noted.</p> <p>(b) The Project Management structure for the Project is Approved.</p> <p>(c) The Project Plan is approved.</p>	 <p>As per recommendations.</p>
12.	Newcastle Town Centre Strategic Investment Framework	<p>(a) That the general thrust of the emerging Strategic Investment Framework be endorsed and that the identified priorities be agreed.</p> <p>(b) That officers be authorised to work with partners to establish a clear and realistic programme that will optimise available Council and partner funds.</p> <p>(c) That Members note the lack of funding from the Regional Development Agency until at least the end of 2011/12.</p> <p>(d) That officers report back on the progress of the work in the autumn and to seek any necessary funding approvals.</p>	 <p>As per recommendations.</p>

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ITEM	RECOMMENDATION(S)	DECISION
CONFIDENTIAL		
1.	<p>Proposed Grant of a Permanent Vehicular Right of Way, Benjamin's Way, Bignall End</p> <p>(a) That Members approve, in principle, the grant of a permanent vehicular right of way in respect of the land edged red, on the plan displayed at the meeting.</p> <p>(b) That the current application for a vehicular right of way be refused since the offer made does not meet the existing market valuation.</p> <p>(c) That in the event of further negotiations achieving a market price, then the matter is dealt with by way of Portfolio holder's approval.</p>	<p>As per recommendations.</p>
SUPPLEMENTARY CONFIDENTIAL		
2.	Midway Car Park - Repairs	That Atkins be appointed to undertake the design, contract administration, tender evaluation and supervise the repair works on site.
		That in principle and subject to the decision of Full Council, Messrs Atkins be appointed to undertake the design, contract administration, tender evaluation and supervise the repair works on site.