

DECISIONS OF CABINET

2 June 2010

ITEM		RECOMMENDATION(S)	DECISION
1.	Financial and Performance Management Report to End of Quarter Four (March) 2010	That Members note the contents of the report and recommend that the Council continues to monitor and scrutinise performance alongside finances into the next financial year (2010/11).	That the report be noted and the Council continue to monitor and scrutinise performance alongside budgets into the next financial year.
2.	Quarter 4 Monitoring Report on the Corporate Plan 2009/10 to 2011/12	<p>(a) To receive the progress report in respect of the Corporate Plan 2009/10.</p> <p>(b) To give constructive challenge to progress against the plan.</p>	<p>(a) That the progress report in respect of the 2009/10 Corporate Plan be received.</p> <p>(b) That constructive challenge to progress be continued against the plan.</p> <p>(c) That future arrangements for reporting this matter including a revised framework be submitted to the next meeting of the Cabinet.</p>
3.	Appointment of Councillor Representatives to External Organisations and Partnerships (Outside Bodies)	<p>(a) That the proposed Appointments Framework be adopted.</p> <p>(b) That the principle of appointing office-holders to representative roles on external organisations and partnerships be agreed in the case of strategic organisations.</p> <p>(c) That, where appropriate, the principle of appointing ward councillors to representative roles on external organisations and partnerships be agreed in the case of local organisations.</p> <p>(d) That the principle of appointing representatives for a period of more than one municipal year be agreed, where appropriate.</p> <p>(e) That the Transformation and Resources</p>	<p>As per recommendations.</p>

ITEM	RECOMMENDATION(S)	DECISION
	<p>Overview and Scrutiny Committee be requested to forward their recommendations in respect of a feedback reporting mechanism for councillor representatives at the earliest opportunity.</p> <p>(f) That appointments be made to the external organisations and partnerships listed on the appended schedule.</p>	<p>As per recommendations.</p>
4.	<p>Regional & Sub Regional Governance Arrangements</p> <p>(a) That Cabinet note the demise of the West Midlands Regional Assembly and transfer of responsibilities to the Joint Strategy & Investment Board from 1 April 2010.</p> <p>(b) That Cabinet support the decision of Stoke & Staffordshire Leaders to (i) accept the Joint Strategy & Investment Board proposal that Stoke & Staffordshire be formally recognised as a sub region within the new regional strategy & governance arrangements, and (ii) that some form of individual northern and southern strategic partnerships would be supported.</p> <p>(c) That Cabinet support the proposal to continue to work in collaboration with Stoke on Trent City Council, Staffordshire Moorlands District Council, and Staffordshire County Council for the purposes of developing sub regional strategies, policies and other initiatives.</p> <p>(d) That Cabinet support the proposal to withdraw from the existing North Staffordshire Regeneration Partnership and to support the establishment of a new strategic coordination partnership for North Staffordshire including East Cheshire.</p>	<p>(a) – (c) As per recommendations.</p> <p>(d) That Cabinet support the proposal to withdraw from the North Staffordshire Regeneration Partnership and to support the establishment of a new strategic co-ordination partnership for North Staffordshire including Cheshire East and involving other neighbouring local authorities.</p> <p>(e) That the Council continue to support the existing NSRP governance and delivery arrangements until alternative arrangements are in place.</p> <p>(f) That the officers be authorised to work with the relevant partners to develop, by the end of 2010, clear succession arrangements for the NSRP with the aim of establishing new arrangements by March 2011.</p>

ITEM	RECOMMENDATION(S)	DECISION
5.	<p>Drivers and Vehicles Licensing, Agency Wheel Clamping and Removal Powers</p> <p>(a) The Council adopts the powers under the Vehicles Excise Duty (Immobilisation Removal and Disposal of Vehicles) Regulations 1997 (as amended) and to authorise the Executive Director of Operations to issue CLE2/6 forms and authorise the removal of vehicles on Public Highways to a compound for storage and ultimately crushing in accordance with the guidelines issued by the DVLA.</p> <p>(b) That the levels of Fixed Penalty Notices as detailed in the report are adopted and that income from such fines are allocated to the relevant cost centre.</p> <p>(c) That Motor Clinic Staffs Ltd be appointed as the Council's preferred removal and disposal partner to collect store and crush vehicles when authorised.</p> <p>(d) That the Council will attempt to make contact with the last known owner of the vehicle prior to it being crushed or sold.</p>	<p>As per recommendations.</p>
6.	<p>Health and Wellbeing Centre</p> <p>A report on this matter will be circulated prior to your report.</p>	
SUPPLEMENTARY		
7.	<p>Proposed Health and Wellbeing Centre</p> <p>(a) That the progress in the delivery of the Health and Wellbeing Centre is noted.</p> <p>(b) That Members agree to include Combined Heat and Power into the Design of the Health and Wellbeing as per the recommendations set out in this report.</p>	<p>As per recommendations.</p>

*A list of appointments to outside bodies is attached to these decisions (cream paper).

Outside Bodies – Community Groups

	Organisation or Partnership	No of seats	Status of Body	2009/10 Appointments	2010/11 Appointments
1.	Audley Community Centre Management Committee	3	Community	Cornes	Mrs Beech Mrs Cornes Wilkes
2.	Bradwell Community Centre Management Committee	1	Community	J H Tagg	J H Tagg
3.	Butt Lane Community Centre Management Committee	3	Community	Mrs Burgess	Mrs Burgess Richards Robinson
4.	Chesterton Community Centre Management Committee	3	Community	Cooley	Boden Mrs Johnson Mrs Simpson
5.	Clayton Community Centre Management Committee	2	Community	Mrs Heames	Mrs Heames Sweeney
6.	Crackley Community Centre Management Committee	3	Community	Mr M. Dolman	Boden Mrs Johnson Mrs Simpson
7.	Harriet Higgins Community Centre Management Committee	3	Community	Miss Reddish	Jones Miss Reddish Miss Walklate
8.	Knutton Community Centre Management Committee	2	Community	Mrs Braithwaite	Huckfield Snell
9.	Marsh Hall Community Centre Management Committee	3	Community	Matthews	Bannister Mrs Burke Matthews

	Organisation or Partnership	No of seats	Status of Body	2009/10 Appointments	2010/11 Appointments
10.	Park Road, Silverdale Community Centre Management Committee	2	Community	Braithwaite	Mrs Braithwaite Cairns
11.	Ramsey Road Community Centre Management Committee	3	Community	Mr Rankin	Nixon Mrs Williams Williams
12.	Red Street Community Centre Management Committee	3	Community	Cooley	Boden Mrs Johnson Mrs Simpson
13.	Silverdale Social Centre Community Centre Management Committee	2	Community	Mrs Braithwaite	Braithwaite Huckfield
14.	Whitfield Community Centre Management Committee	3	Community	Jones	Jones Miss Reddish Miss Walklate
15.	Wye Road Community Centre Management Committee	3	Community	Hailstones	Fear Gilmore Hailstones
16.	Friends of Bathpool Park*	1	Community	Richards	Richards
17.	Friends of Brampton Park*	1	Community	Bannister	Bannister
18.	Friends of Lyme Valley *	1	Community	Clarke	D. Clarke
19.	Friends of Madeley Pool*	1	Community	Mrs Morris	Mrs Morris
20.	Friends of Thistleberry Park*	1	Community	Miss Reddish	Miss Reddish
21.	Friends of Wolstanton Park*	1	Community	S J Tagg	S. J. Tagg

- It should be noted that the Council will offer councillor representatives to become part of these groups, however it is a matter for these groups to determine whether to accept the offer of councillor representation.

Outside Bodies – Third Sector

	Organisation or Partnership	No of seats	Status of Body	2009/10 Appointments	2010/11 Appointments
22.	Age Concern North Staffordshire	1	Third Sector	Bannister	Bannister
23.	Citizens Advice Bureau Management Committee	1	Third Sector	Mr R. Rankin	Mr R. Rankin
24.	Community Council for Staffordshire	1	Third Sector	Mrs Naylor	Mrs Naylor
25.	Newcastle-under-Lyme Almshouses Charity Trustees	3	Third Sector	Nixon Mrs Williams Williams	Nixon Mrs Williams Williams
26.	Newcastle-under-Lyme Community & Voluntary Support	2	Third Sector	Cooper Miss Reddish	Cooper Miss Reddish
27.	Newcastle-under-Lyme Barracks Trust	2	Third Sector	Clarke Mrs Shenton	D. Clarke Mrs Shenton
28.	Newcastle-under-Lyme Sports Council	12	Third Sector	Mrs Burke, Fear, Mrs Hambleton, Matthews, Mrs Myatt, Mrs Naylor, Mrs Shenton, Sweeney, Miss Walklate, Wemyss, Wilkes and Mrs Williams	Mrs Burke, Fear, Mrs Hambleton, Matthews, Mrs Myatt, Mrs Naylor, Mrs Shenton, Sweeney, Miss Walklate, Wemyss, Wilkes and Mrs Williams
29.	Newcastle Chamber of Trade – Executive Board	1	Third Sector	Mrs Shenton	Mrs Shenton
30.	North Staffs Special Adventure Playground for the Handicapped	1	Third Sector	Mrs Shenton	Mrs Shenton
31.	North Staffs Relate	1	Third Sector	Fear	Fear

	Organisation or Partnership	No of seats	Status of Body	2009/10 Appointments	2010/11 Appointments
32.	North Staffs Victim Support	1	Third Sector	Maskery	Sweeney
33.	Sir John Offley	1	Third Sector	Mrs Morris	Mrs Morris
34.	Staffordshire Playing Fields Association Executive Committee	2	Third Sector	Fear Mr Johnson	Fear Mr Johnson
35.	Stoke-on-Trent and North Staffordshire Theatre Trust Limited (New Victoria Theatre)	1	Third Sector	Mrs Shenton	Portfolio Holder – Culture & Active Communities – Mrs Naylor
36.	The Lady Katherine and Sir Richard Leveson Charity	1	Third Sector	Clarke	D. Clarke
37.	The United Charities Trust	4 (2 nominations required)	Third Sector	Gilmore Mrs Williams	Mrs Burke Miss Walklate
38.	Trustee of Maddock, Leicester and Burslem Education Charity	1	Third Sector	Clarke	D. Clarke
39.	Wenger House Committee	1	Third Sector	Gilmore	Gilmore

Outside Bodies – Local, Regional and National Organisations

	Organisation or Partnership	No of seats	Status of Body	2009/10 Appointments	2010/11 Appointments
40.	Aspire Housing	3	Local Body	Cooley Miss Reddish Tomkins	Mrs Bowyer
41.	Alliance, The (formerly the Coalfield Communities Campaign)	1	National Body	Williams	Chair - Economic Development & Enterprise Committee
42.	Campaign to Protect Rural England	1	Regional Body	Mr C E Holland	Howells
43.	Keele University Court	4	Local Body	Mrs Naylor	Cooper Mrs Morris Mrs Naylor Studd
44.	Local Government Association – Annual Conference	2	National Body	Studd S. J. Tagg	Leader & Deputy Leader
45.	Local Government Association – General Assembly	1	National Body	S. J. Tagg	Leader of the Council
46.	Local Government Association – Rural Commission	1	National Body	Becket	Becket
47.	Local Government Association – Urban Commission	1	National Body	S. J. Tagg	S. J. Tagg
48.	Locality Action Partnership – Area 1 (Kidsgrove, Butt Lane, Newchapel, Ravenscliffe and Talke)	1	Local Body	Mrs Morrey	Mrs Morrey
49.	Locality Action Partnership – Area 2 (Audley, Bignall End and Halmer End)	1	Local Body	Mrs Cornes	Mrs Cornes

	Organisation or Partnership	No of seats	Status of Body	2009/10 Appointments	2010/11 Appointments
50.	Locality Action Partnership – Area 3 (Balterley, Betley, Wrinehill and Madeley)	1	Local Body	Becket	Becket
51.	Locality Action Partnership – Area 4 (Chapel & Hill Chorlton, Loggerheads, Maer and Whitmore)	1	Local Body	Maskery	Howells
52.	Locality Action Partnership – Area 5 (Keele, Silverdale & Parksite)	1	Local Body	Mrs Naylor	Mrs Naylor
53.	Locality Action Partnership – Area 6 (Chesterton and Holditch)	1	Local Body	Mrs Johnson	Mrs Johnson
54.	Locality Action Partnership – Area 7 (Bradwell, May Bank, Porthill and Wolstanton)	1	Local Body	S. J. Tagg	S. J. Tagg
55.	Locality Action Partnership – Area 8 (Knutton and Cross Heath)	1	Local Body	Mrs Williams	Mrs Williams
56.	Locality Action Partnership – Area 9 (Poolfields, Thistleberry and Town)	1	Local Body	Miss Reddish	Miss Reddish
57.	Locality Action Partnership – Area 10 (Clayton, Seabridge and Westlands)	1	Local Body	Sweeney	Sweeney
58.	Newcastle-under-Lyme Local Strategic Partnership Board	1	Local Body	S. J. Tagg (Substitute – Studd)	Leader of the Council (Substitute – Dep. Leader)
59.	North Staffs LIFT Strategic Partnership Board	1	Local Body	Maskery	Portfolio Holder – Culture & Active Communities
60.	North Staffordshire Development Group (RENEW)	1	Local Body	Studd	Portfolio Holder – Regeneration & Planning
61.	North Staffs Regeneration Partnership Board	1	Local Body	S. J. Tagg	Leader of the Council
62.	Police Authority Community Consultation Committees Kidsgrove and Newcastle North Newcastle South	2 2	Local Body	Cooley Matthews Maskery Miss Reddish	D. Clarke Matthews Mrs Morrey Tomkins
63.	West Midlands Leaders Board	1	Regional Body	S. J. Tagg	Leader of the Council