

## DECISIONS OF CABINET

21 July 2010

ITEM		RECOMMENDATION(S)	DECISION
1.	Use of Housing Capital Funding For Affordable Housing Projects	<p>(a) To commission affordable housing through a competitive tendering exercise.</p> <p>(b) To enable the Executive Director of Regeneration and Development in consultation with the Portfolio Holder for Regeneration and Planning to choose the preferred tender and to agree the necessary legal agreements.</p>	} As per recommendations.
2.	Ecohomes – Next Phase	To enable the Executive Director of Regeneration and Development in consultation with the Portfolio Holder for Regeneration and Planning to choose the preferred micro-generation photovoltaic panel scheme and to agree the necessary legal agreements.	As per recommendation.
3.	Group Repair in Silverdale and Butt Lane	That Cabinet accept Thomas Vale Construction as main contractor to carry out group repair works in Silverdale and Butt Lane following a procurement process in accordance with the Council's Financial Regulations and tendering procedures.	As per recommendation.
4.	Memorandum of Understanding Between PM Training Staffordshire and the Borough Council of Newcastle under Lyme	That Newcastle under Lyme Borough Council sign up to a memorandum of understanding with PM Training.	As per recommendation.
5.	Former Silverdale Colliery Community Facility	<p>(a) That the scope and content of the scheme of community facilities is agreed and approved.</p> <p>(b) That the Council utilises the Staffordshire County Council Framework for the procurement of the works and that the Council engages Staffordshire County Council for 'Design and Build' services for the</p>	} As per recommendations.

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	<p>project.</p> <p>(c) That officers of Newcastle-under-Lyme Borough Council project manage the scheme and ensure that the agreed notifications are given within the required timescales to enable the release of funding when required.</p> <p>(d) That officers of the Council continue to assist the steering group in agreeing the detailed elements of the project and the setting up of the community management committee for the future running of the facility.</p>	<p>As per recommendations.</p>
6.	<p>The Wammy Ball-stop Fencing Petition</p> <p>(a) That the petition be received.</p> <p>(b) That the ball stop fence be deleted from the Masterplan for the Neighbourhood Park on the Wammy and the petitioners informed of the decision.</p>	<p>(a) and (b) As per recommendations.</p> <p>(c) That the situation be monitored when the football pitches are in use.</p>
7.	<p>Local Authority Carbon Management Programme</p> <p>(a) That Cabinet receives the report and endorses the establishment of a Carbon Management Programme Board to ensure implementation of the Carbon Trust Local Authority Carbon Management Programme in the Council.</p> <p>(b) That Cabinet authorises the Programme Board to make decisions any necessary decisions to deliver the agreed Carbon Management Programme where the necessary resources have been agreed/allocated previously.</p> <p>(c) That officers be requested to report back at appropriate intervals with progress reports on the programme and/or in cases where resourcing decision(s) may be required.</p>	<p>As per recommendations.</p>

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8.	<p>Councillor Representation on External Organisations and Partnerships</p> <p>That the following recommendations from the Transformation and Resources Overview and Scrutiny Committee be considered:</p> <p>(a) No feedback should be required from councillor representatives who serve on community groups.</p> <p>(b) Feedback should be required from 'Third Sector' organisations who receive financial support from the Borough Council and councillor representatives report such information to the Council.</p> <p>(c) Feedback should be required from all councillor representatives who serve 'Local, Regional and National' organisations.</p> <p>(d) That, subject to recommendation (C) above being agreed, such feedback should be provided by office-holders through the Leader's Statement to Council or the Committee Chairs' reports to the Council.</p>	<p>(a) no formal feedback be required from Councillor representatives who serve on community groups but Members be encouraged to provide such feedback on an informal basis.</p> <p>(b) That feedback should be required from 'Third Sector' organisations who receive financial support from the Borough Council and councillor representatives report such information to the Council.</p> <p>(c) That feedback be required from all councillor representatives who serve 'Local, Regional and National' organisations.</p> <p>(d) That subject to recommendation (c) above being agreed, such feedback should be provided by office-holders through the Leader's Statement to Council or the Committee Chairs' reports to the Council.</p>
9.	Future Partnerships in North Staffordshire	
		See item 10.
	<b>SUPPLEMENTARY</b>	
10.	Sub Regional Economic Partnership Working	That Cabinet supports Option C contained within the report as the preferred basis for sub-regional economic partnership working but also recognises Option E could be supported

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11. Land at Bathpool Park	To note the current position and to agree the parameters within which officers may deal with the dispute.	(a) That Cabinet agrees that the ownership of the land in question will not be contested and authorises officers to meet the costs of the landowner as detailed in paragraph 2.3 of the report submitted.  (b) That the officers investigate the possibility of the Council acquiring an interest in the land concerned to the west of the informal pathway on the site.