

Chairman - Councillor P M M Farrington

Present (for all or part of the meeting):-

Councillors:-

- F Beatty - Economic Development and Planning Portfolio
- F A Finlay - Environment Portfolio
- R M Smith - Deputy Leader and Leisure Portfolio
- K S Williamson - Resources Portfolio

Officers in attendance:-

- Mr T Clegg - Chief Executive
- Mrs T Redpath - Corporate Business and Partnerships Manager
- Mr J Dean - Democratic Services Officer

**CAB6 Minutes**

The minutes of the meeting held on 31 May 2018 were submitted and signed.

**CAB7 Apologies**

Apologies for absence were received from Councillor J M Pert.

**CAB8 North Staffordshire – Statement of Common Ground**

Considered a report seeking approval for the signing of the North Staffordshire Statement of Common Ground, as set out in Section 2 of Digest No 244 of 6 July 2018.

The Cabinet Member highlighted the proposal as set out in paragraph 2 of the report, to which the Cabinet moved directly to voting on the recommendation.

**RESOLVED:-** that the proposal of the Cabinet Member - Economic Development and Planning Portfolio be approved as follows:-

that the North Staffordshire Statement of Common Ground be signed by the Cabinet Member on behalf of the Council.

**CAB9 New Local Plan – Scoping the Issues Report**

Considered a report seeking approval of the New Local Plan - Scoping the Issues Report and the Settlement Assessment methodology for consultation; and to approve a revised New Local Plan timetable for publication, as set out in Section 2 of Digest No 244 of 6 July 2018.

The Cabinet Member noted the involvement of Parish Council's before highlighting the proposals as set out in paragraph 2 of the report, to which the Cabinet voted on the recommendations.

RESOLVED:- that the proposals of the Cabinet Member - Economic Development and Planning Portfolio be approved as follows:-

that:- (a) the New Local Plan - Scoping the Issues Report and Settlement Assessment methodology be approved for public consultation;

(b) the Local Development Scheme be updated for the New Local Plan timetable.

**CAB10 Council Owned Land - Part Confidential**

Considered a Part Confidential report recommending potential future uses for Council owned land, as set out in Section 2 of Digest No 244 of 6 July 2018.

The Deputy Leader reported that the local Parish Council were aware of and supported the proposal.

The Cabinet Member highlighted that the proposals did not relate to land at Tilling Drive, Stone. The Cabinet then voted on the recommendations as set out in paragraph 2 of the report.

RESOLVED:- that the proposals of the Cabinet Member - Economic Development and Planning Portfolio be approved as follows:-

that:-(a) the land surplus to requirements as set out in the confidential appendix to the report be disposed of;

(b) costs of disposal be funded from sale receipts.

CHAIRMAN