

**Newcastle under Lyme Borough Council – Decisions taken by the Cabinet on Wednesday, 4 September 2019**

Agenda Item No	Topic	Decision
<b>Part A – Items considered in public</b>		
<b>A4</b>	NEWCASTLE TOWN CENTRE CCTV REVIEW REPORT UPDATE	<ul style="list-style-type: none"> <li>(i) That the BID's agreement to provide £40,000 towards the cost of upgrading the CCTV for Newcastle's town centre be noted;</li> <li>(ii) That Officers be authorised to procure a CCTV system upgrade and monitoring for Newcastle town centre.</li> <li>(iii) That the Executive Director (Resources and Support Services) in conjunction with the Portfolio Holder for Community Safety and Wellbeing be authorised to finalise the specification for the CCTV system upgrade with Stoke-on-Trent City Council then undertake a direct award without a call for competition, utilising the Stoke-on-Trent City Council's compliant framework.</li> <li>(iv) That the Executive Director (Resources and Support Services) in conjunction with the Portfolio Holder for Community Safety and Wellbeing be authorised to finalise the specification for the monitoring, assess the proposals from Stoke-on-Trent City Council and enter into an agreement for an Inter Authority Contract.</li> <li>(v) That the Executive Director (Resources and Support Services) in conjunction with the Portfolio Holder for Community Safety and Wellbeing be authorised to extend the current contract with the CCTV monitoring service until the new service is operational.</li> </ul>
<b>A5</b>	ECONOMIC DEVELOPMENT STRATEGY	That the strategy and action plan, refreshed to reflect current priorities, be approved, with the Chief Executive, in consultation with the Portfolio Holder, being authorised to make minor amendments prior to final publication of the Strategy.
<b>A6</b>	DIGITAL STRATEGY AND OUTLINE BUSINESS CASE	<ul style="list-style-type: none"> <li>(i) That the Digital Strategy appended to the report be adopted;</li> <li>(ii) That the establishment of a dedicated Digital Team as detailed in the report be agreed;</li> <li>(iii) That an ICT and Digital Services Steering Group be established</li> </ul>

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		(iv) That authority be delegated to the Chief Executive, in consultation with the Portfolio Holder, to make any minor amendments to the Digital Strategy prior to publication.
<b>A7</b>	RECYCLING AND WASTE STRATEGY - PROCUREMENT	That the Executive Director (Operational Services) and Executive Director (Resources and Support Services) be authorised, in consultation with the Portfolio Holder for Environment and Recycling, to undertake the required procurement processes outlined in the report, complete any post tender negotiations if required and award the contracts to the successful contractors within the overall budget provision envelope made within the approved General Fund Capital and Revenue Programme for the introduction of the new recycling and waste service.
<b>A8</b>	HOLIDAY PAY ENTITLEMENT	That the Additional Holiday Pay proposal, as outlined in Section 4 of the report, be approved.
<b>A9</b>	FINANCIAL AND PERFORMANCE MANAGEMENT REPORT TO END OF QUARTER ONE (April-June) 2019-20	<ul style="list-style-type: none"> <li>(i) That the contents of the attached report with the new indicators be noted and the recommendation that the Council continues to monitor performance alongside the latest financial information for the same period be agreed.</li> <li>(ii) That the inclusion of progress summaries informing how the Council is delivering against its priorities, be noted.</li> <li>(iii) That the continued development of the Financial &amp; Performance report to reflect the vision and priorities of the Council Plan 2018-2022, be supported.</li> </ul>
<b>A10</b>	FORWARD PLAN	That the Forward Plan be received.
<b>Part B – Items considered under closed session</b>		
<b>A13</b>	REVIEW OF SHARED LEGAL SERVICES WITH STOKE ON TRENT CITY COUNCIL	That the recommendation contained within the confidential report be agreed.