

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

Agenda Item No	Topic	Decision
<b>Part A – Items considered in public</b>		
<b>A4</b>	TOWN DEALS	<ul style="list-style-type: none"> <li>(i) That the establishment of a Town Deal Board for Newcastle and a Town Deal Board for Kidsgrove be supported.</li> <li>(ii) That the Executive Director - Commercial Development and Economic Growth in conjunction with the Leader and Portfolio Holder for Corporate and Service Improvement, People and Partnerships be authorised to establish the membership of the Boards.</li> <li>(iii) That the Executive Director - Commercial Development and Economic Growth in conjunction with the Portfolio Holder for Finance and Efficiency be authorised to appoint project management support and procure consultancy support for the development of proposals for the Town Deals.</li> <li>(iv) That the Council works with the Town Boards to develop proposals for Newcastle and Kidsgrove Investment Plans.</li> </ul>
<b>A5</b>	RENEWAL OF MICROSOFT ENTERPRISE SUBSCRIPTION AGREEMENT	That the renewal of the Microsoft Enterprise Subscription Agreement be approved for a further period of three years, following the completion of due diligence and a procurement exercise, delegating authority to enter into a contract to the Executive Director, Resources & Support Services in consultation with the Leader of the Council.
<b>A6</b>	PROCUREMENT OF ELECTRIC VEHICLE CHARGING INFRASTRUCTURE AND OPERATOR TO SUPPORT UPTAKE OF ELECTRIFIED TAXIS AND PRIVATE HIRE VEHICLES	That the Executive Director (Operational Services) be authorised, in consultation with the Portfolio Holder for Environment and Recycling, to enter into a joint procurement process led by Stoke-on Trent-City Council, as outlined in the report, for the joint procurement of electric vehicle charging infrastructure and network operator for electrified taxi's and private hire vehicles and public use within the Borough. This is to be funded by the OLEV Electric Taxi Infrastructure grant awarded in 2019 to Newcastle-under-Lyme, Stoke-on-Trent City Council and Stafford Borough Council with a minimum of 25% private sector investment.

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<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
<b>A7</b>	FORWARD PLAN	That the Forward Plan be received