

Time began	10.00am
Time ended	10.11am

**BUSINESS, FINANCE & DEMOCRACY
CABINET MEMBER MEETING
27 SEPTEMBER 2012**

Present: Councillor Russell

In attendance: Councillor L Winter

1/12 Apologies

There were none.

2/12 Late Items Introduced by the Chair

There were no late items.

3/12 Declarations of Interest

There were no declarations.

4/12 One Derby, One Council – ICT Transformation

A report from the Strategic Director of Resources was considered. The report sought approval of the release of £2.25m of the remaining ICT Transformation budget to enable the delivery of more citizen self-service transactions, achieving greater efficiencies.

A savings calculation model was presented by the Director ICT, detailing predicted annual savings from the introduction of self-service facilities in Derby Direct services of £613,282. It was further explained that this was based on conservative estimates on one case study alone, so the potential savings were significantly even greater across a wider number of services.

Resolved to approve the release of £2.25m from the remaining ‘One Derby, One Council’ budget to enable the delivery of more citizen self-service transactions and approve the amendment to the 2012/13-15 Capital Programme associated funding.

MINUTES END