

Time began	2.30pm
Time ended	2.33pm

Urgent Leader of the Council Cabinet Member Meeting

24 June 2015

Present: Councillor Banwait
In attendance: Councillor J Khan

1/15 Apologies

There were no apologies.

2/15 Late Items

There were no late items.

3/15 Identification of urgent items to which call-in would not apply

It was reported that the matter under consideration was an executive matter under the Contract Procedure Rules, but was not in itself a key decision. The matter had been brought under the urgency provisions, but as a non-key decision call-in would not apply regardless.

4/15 Declarations of Interest

There were no declarations.

5/15 New Information Systems Solution

A report from the Director of Information Systems was presented to the Leader of the Council by the Head of Information Software Support. It was reported that following Council Cabinet approval of a proposed new information systems service delivery model at its meeting on 10 June, a preferred supplier had been identified. It was proposed that the contract be presented to Council Cabinet for approval on 15 July, but that in the interim an order for 61 days' worth of work at a value of £46,665 be placed with the preferred supplier.

The Leader asked what risks would be attached to approving the proposal. It was reported that there was a risk that the contract would not be approved by Council Cabinet at its meeting on 15 July, but that the risks attached to not taking action exceeded this. The risks of not taking the proposed action included potential additional costs of £250,000 per month for delays in delivering the G-Cloud Framework contract.

Resolved to:

- 1) approve an order for 61 days' work at a value of £46,665 to be placed with the preferred supplier, pending Council Cabinet approval of the award of the main contract to the preferred supplier for the provision of services in relation to the proposed new service delivery model;**
- 2) note that the award of the contract would be submitted for approval to Council Cabinet at its meeting on 15 July 2015.**

MINUTES END