

Meeting	Decision Session - Executive Member for Finance and Performance
Date	14 December 2020
Present	Councillor Ayre (Executive Member)

43. Declarations of Interest

The Executive Member confirmed he had no personal interests not included on the Register of Interests, nor any prejudicial or disclosable pecuniary interests, to declare in the business on the agenda.

44. Minutes

Resolved: That the minutes of the Decision Session held on 12 November 2020 be approved, to be signed by the Executive Member at a later date.

45. Public Participation

It was reported that there had been no registrations to speak on under the Council's Public Participation Scheme.

46. Reprourement of Education Case Management System

This report presents proposals to renew or replace any core ICT systems in the council with a whole life contract value of over £250k. These have been defined as non-key routine procurements as per the council's contract procedure rules and expenditure will fall within existing capital and revenue budget provisions. The Assistant Director Customer & Digital Services outlined the CYC procurement process and reprourement of the Education Case Management (as detailed in Annex A). It was then:

Resolved: That agreement be given to a single contract for re-procurement of the main education case management system in order to secure capital savings and avoid increases in revenue costs for the next 5 years (as detailed at Annex A).

Reason: To ensure the that councillors consider routine procurement decisions over £250k in value in line with procurement regulations and the public have the opportunity to see transparent decision-making in operation relating to major procurements.

Councillor Ayre (Executive Member)

[The meeting started at 10.00 am and finished at 10.04 am].