

DECISION SESSION - EXECUTIVE MEMBER FOR FINANCE AND PERFORMANCE

MONDAY, 18 NOVEMBER 2019

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Decision Session Executive Member for Finance and Performance held on Monday, 18 November 2019. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

Members are reminded that, should they wish to call in a decision, notice must be given to Democracy Support Group no later than 4pm on the second working day after this meeting.

If you have any queries about any matters referred to in this decision sheet please contact Angela Bielby.

4. APPROVAL OF ICT PROCUREMENTS WITH A WHOLE LIFE CONTRACT VALUE OF OVER £250K

Resolved: That;

- i. Approval be given to the extension to the payments system contract in order to secure capital savings and avoid increases in revenue costs for the next 5 years (as set out in Annex A of the report).
- ii. Agreement be given to the replacement document management system as recommended with a new procurement rather than an upgrade to the existing system (as set out in Annex B of the report).

Reason: To ensure 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.

5. APPROVAL OF CHANGE IN SCOPE OF ICT MANAGED SERVICE PROCUREMENT

Resolved: That approval be given to the change in scope for this procurement to meet City of York Council's requirements only.

Reason: To ensure the that councillors and the public have the opportunity to review any change in scope to a key decision made by Executive.