

CABINET CAPITAL ASSETS COMMITTEE

DRAFT MINUTES of a MEETING held at THE KENNET ROOM - COUNTY HALL, TROWBRIDGE BA14 8JN on Tuesday, 19 July 2016.

Cllr Fleur de Rhé-Philipe	Cabinet Member for Economic Development, Skills, Strategic Transport and Strategic Property
Cllr John Thomson	Deputy Leader and Cabinet Member for Communities, Campuses, Area Boards and Broadband
Cllr Dick Tonge	Cabinet Member for Finance
Cllr Laura Mayes	Cabinet Member for Children's Services
Cllr Stuart Wheeler	Cabinet Member for Hubs, Heritage and Arts, Governance and Support Services

Also in Attendance: Cllr Jonathon Seed, Cllr Philip Whitehead and Cllr Jerry Wickham

33 **Apologies and Substitutions**

Apologies were received from Cllr Toby Sturgis and Cllr Baroness Scott of Bybrook OBE
Cllr Baroness Scott of Bybrook OBE was substituted by Cllr Laura Mayes; and Cllr Tony Sturgis was substituted by Cllr Stuart Wheeler.

34 **Minutes of the previous meeting**

The minutes of the meeting held on the 17 May 2016 were presented and considered.

Resolved

To approve as a correct record and sign the minutes of the meeting held on the 17 May 2016

35 **Leader's Announcements**

There were no leaders announcements.

36 **Declarations of interest**

There were no declarations of interest.

37 **Public Participation and Questions from Councillors**

It was noted that no requests for public participation had been received. The Leader did however explain that, as usual at meetings of Cabinet, she would be

more than happy to hear from any member of the public present on any of the items on the agenda.

38 ICT Capital Funding Bid

Councillor Dick Tonge, Cabinet Member for Finance, presented the report which sought the approval of capital funding for the re-procurement and implementation of case management systems in Children's Services.

When considering the proposals, the meeting took account of the information in the appendices exempt from publication.

After a short debate, the meeting;

Resolved

- 1. To release from the ICT capital budget, an additional amount, as specified in the part II appendix, over the next 3 years to research, procure and implement replacement Children's Services support solutions.**
- 2. It is proposed that the revenue element is funded from either grant fund bids or if that is unsuccessful the Children's Service. When the procurement process is complete and the providers selected, a full evaluation will be carried out, to assess the requirements around staffing levels in both Children's Social Care and ICT. Future staffing levels and savings will depend on the future system selected.**
- 3. To delegate powers to enter into resulting contract(s) for these solutions, to the Associate Director, People and Business Services in conjunction with the Section 151 Officer.**

Reason for Decision

Systems that support Children's Services need to be fit for purpose and give the opportunity to streamline working practices and keep pace with change. The current systems are limited in what they can offer to the changing needs of the council and Children's Services. The renewal of contracts offer an opportunity to enable the aims of the council and the Children's Services to offer an improved and mobile solution as well as reducing existing IT solutions and support and maintenance costs.

39 Urgent items

There were no urgent items.

40 **Exclusion of the Press and Public**

Resolved

To agree that in accordance with Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting for the following item of business because it is likely that if members of the public were present there would disclosure to them of exempt information as defined in paragraph 3 of Part I of Schedule 12A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public.

Reason for taking the item in private:

Paragraph 3 – information relating to the financial information or business affairs of any particular person (including the authority holding that information)

No representations have been received as to why this item should not be held in private.

41 **ICT Capital Fund (Part ii)**

The meeting noted the information in the appendices to the report.

(Duration of meeting: 11.15 - 11.37 am)

These decisions were published on the 22 July 2016 and will come into force on 1 August 2016
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