

Deputy Leader

**Venue: Town Hall, Moorgate
Street, Rotherham. S60
2TH**

Date: Monday, 11 February 2013

Time: 9.30 a.m.

A G E N D A

1. To determine if the following matters are to be considered under the categories suggested in accordance with the Local Government Act 1972.
2. To determine any item which the Chairman is of the opinion should be considered as a matter of urgency.
3. Apologies for Absence.
4. Minutes of the Previous Meeting held on 14th January, 2013 (herewith). (Pages 1 - 4)
5. Resources Performance Report for 2012/13 - Quarter 3 (report herewith) (Pages 5 - 20)
6. eMarketplace, Connect to Support (CtS) Rotherham (report herewith) (Pages 21 - 24)
7. Cabinet Reports (Directors to report).
8. Members' Issues (Directors to report).

Extra Open Reports:-

9. MapInfo Professional Support & Maintenance (report herewith) (Pages 25 - 26)
10. Schools Information Management System/Financial Management System Licences and Support 2013/14 (report herewith) (Pages 27 - 29)
11. CAPITA ONE Education Case Management System Annual Support and Maintenance 2013/14 (report herewith) (Pages 30 - 31)

12. Exclusion of the Press and Public.
The following items are likely to be considered in the absence of the press and public as being exempt under Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended March 2006 – information relates to finance and business affairs).
13. Resources Performance Report for 2012/13 - Quarter 3 (report herewith) (Pages 32 - 34)
14. Social Care System Procurement (report herewith) (Pages 35 - 45)
15. Procurement of Software Licence from Northgate (report herewith) (Pages 46 - 47)
16. Procurement of Annual Software Support and Maintenance from Civica (report herewith) (Pages 48 - 49)

Extra Exempt Report:-

17. EProcurement of Annual Software Support and Maintenance from Northgate (report herewith) (Pages 50 - 51)
18. Date and Time of the Next Meeting - Monday, 11th March, 2013 at 9.30 a.m.