

Deputy Leader

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

Date: Monday, 15 April 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 11th March, 2013 (herewith). (Pages 1 - 7)
5. Delivery of Councillors' Post (Officers to report)
6. Redstor Back-Up for Schools (report herewith) (Pages 8 - 10)
7. Civica Authority Public Protection System - Licences and Support 2013/14 (report herewith) (Pages 11 - 13)
8. Webroster Electronic Homecare Scheduling and Rostering System - Licences and Support 2013/14 (report herewith) (Pages 14 - 16)
9. Northgate OHMS Housing System - Licences and Support 2013/14 (report herewith) (Pages 17 - 19)
10. ROCC Uniclass Enterprise Service Planning System - Licences and Support 2013/14 (report herewith) (Pages 20 - 22)
11. Axios Assyst - Service Management Software Suite (report herewith) (Pages 23 - 24)
12. Certero - AssetStudio Software Suite (report herewith) (Pages 25 - 26)

13. Cabinet Reports and Members' Issues (Directors to report).

Extra Item:-

14. Exclusion of the Press and Public.

The following item is 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 relating to the financial or business affairs)

15. Support and Licences for Wisdom EDRMS (report herewith) (Pages 27 - 29)

16. Date and Time of the Next Meeting - Monday, 10th June, 2013 at 9.30 a.m.