

Deputy Leader

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

Date: Monday, 17 March 2014

Time: 8.30 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 17th February, 2014 (herewith). (Pages 1 - 5)
5. Renewal of Aqua SQL System Maintenance and Support - Application for Exemption from Standing Orders (report herewith) (Pages 6 - 7)
6. Renewal of Insurance Contracts 2014/15 (report herewith) (Pages 8 - 11)
7. Baseline Personnel Security Standard for Public Service Network Use (report herewith) (Pages 12 - 17)
8. Cabinet Reports and Members' Issues (Directors to report).
9. 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).
10. Procurement of Annual Software Support and Maintenance from Northgate - NDR Software (Pages 18 - 19)
11. Training of Adult Social Care Workforce (report herewith) (Pages 20 - 24)
12. Date and Time of the Next Meeting - Monday, 14th April, 2014 at 8.30 a.m.

Extra Item:-

13. Renewal of CIPFA Assetmanager.NET Licence and System Maintenance and Support Agreement - Application for Exemption from Standing Orders (report herewith) (Pages 25 - 27)