

COMMISSIONER NEWSAM'S MEETING

THURSDAY, 2 APRIL 2015

DECISIONS

Set out below is a summary of the decisions taken at the meeting of Commissioner Newsam held on Thursday, 2nd April, 2015.

1. IMPROVEMENTS TO ICT USE WITHIN SOCIAL CARE - PROGRESS UPDATE AND RECRUITMENT APPROVAL

Minded to Grant Decision:- (1) That the £719,000 capital investment to immediately recruit to the 10 key project roles be approved and the likely further investment of approximately £686,000 for the creation of a project team to deliver the new Case Management System.

(2) That a further report be submitted for the selection of a preferred system including detail on funding requirements.

Commissioner Newsam noted that notice of proposed decision had not been included in the Council's Forward Plan of Key Decisions.

However owing to the urgency of the decision, and that any further delays would impede the swift implementation of the decision, Commissioner Newsam consents to this matter being treated as a matter of urgency.

Date of Commissioner Newsam's Final Decision:- 2nd April, 2015.

Date of Publication of the Decision:- 2nd April, 2015.

2. EXTENSIONS AND ADAPTATIONS TO THE HOMES OF FOSTER CARERS AND ADOPTERS

This item was deferred for inclusion within the Forward Plan and resubmission to the Commissioner.

3. EXCLUSION OF THE PRESS AND PUBLIC

Resolved: - That, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part I of Schedule 12A to the Local Government Act 1972 (as amended 2006 – information relates to finance and business affairs).

4. IMPROVEMENTS TO ICT USE WITHIN SOCIAL CARE - OUTCOME OF SYSTEM PROCUREMENT EXERCISE

Minded to Grant Decision:- (1) Approve the contract for a new Social Care system be awarded to Liquidlogic for a period of 5 years at a cost of £834,982 to set up, purchase and install and £725,620 spread over 5 years in support and maintenance.

(2) Approve a contingency of 10% of the purchase cost of £156,000.

(3) Approve that the new system be hosted by Liquidlogic.

Commissioner Newsam noted that notice of the proposed decision had not been included in the Council's Forward Plan of Key Decisions.

However, owing to the urgency of the decision, and that any further delays would impede the swift implementation of the decision, Commissioner Newsam consents to this matter being treated as a matter of urgency.

Date of Commissioner Newsam's Final Decision:- 2nd April, 2015.

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