

Date of meeting **Wednesday, 20th June, 2012**

Time **7.00 pm**

Venue **Civic Offices, Merrial Street, Newcastle-under-Lyme, Staffs ST5 2AG**

Contact **Julia Cleary**

Cabinet

AGENDA

PART 1– OPEN AGENDA

1 DECLARATIONS OF INTEREST

To receive declarations of interest from Members on items included in the agenda.

2 MINUTES OF LAST MEETING

(Pages 1 - 2)

To consider the minutes of the previous meeting held on 23 May 2012.

3 Replacement Financial System

(Pages 3 - 6)

4 Review of Community Centre Provision

(Pages 7 - 10)

5 Public Sector Commissioning in Partnership - Collaborative Commissioning

(Pages 11 - 28)

6 Outcomes Following the Commissioning Process With the Third Sector

(Pages 29 - 34)

7 STRATEGIC REVIEW AND CONSOLIDATION OF ICT SYSTEMS (Pages 35 - 54)

This report asks Cabinet to endorse the Strategic Review being undertaken of the Council's ICT software systems in the short, medium and longer term. It identifies opportunities to make efficiency improvements together with cost savings through procurement and review options within clear timescales. Review and consolidation will provide the opportunity for a change in focus for ICT; enabling ICT to become facilitators and empowering users to do more.

8 URGENT BUSINESS

To consider any business which is urgent within the meaning of Section 100B(4) of the Local Government Act 1972.

Members: Councillors E Bates, A Beech, E Boden, A Kearon, G Snell, Stubbs and J Williams

'Members of the Council: If you identify any personal training / development requirements from the items included in this agenda or through issues raised during the meeting, please bring them to the attention of the Committee Clerk at the close of the meeting'

Officers will be in attendance prior to the meeting for informal discussions on agenda items.