

Newcastle under Lyme Borough Council – Decisions taken by the Cabinet on Wednesday, 20 June 2012

Agenda Item No	Topic	Decision
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Part A – Items considered in public

A3	Replacement Financial System	<p>a) That tenders be sought for a replacement financial system, within a guideline budget of £188,750</p> <p>(b) That officers be authorised to invite tenders for a replacement system, via an appropriate framework agreement, including the current supplier in the process, and, following evaluation, to award the contract.</p> <p>(c) That the cost be financed from the ICT Development Fund and existing revenue budget provision, as outlined in the report.</p>
A4	Review of Community Centre Provision	<p>(a) That Cabinet agree the scope and timeframe for the Community Centre review and the establishment of a project working group.</p> <p>(b) That Cabinet agree to receive a future report in relation to the modernisation of Community Centre Provision within the Borough.</p> <p>(c) That Cabinet request the Scrutiny Coordinating Committee form a Working Group or Task and Finish Group to shadow the work of the review group, and as part of its work visit each site, speak with committees, users and make recommendations to the Cabinet of the future of centres.</p> <p>(d) That an interim report be submitted to Cabinet with the detailed plan of how the review will be conducted, including engagement with management committees and stakeholders, having obtained the Task and Finish Groups views on the plan.</p> <p>(e) That officers submit regular updates and progress reports to the Task and Finish Group during the review period.</p>

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A5	Public Sector Commissioning in Partnership - Collaborative Commissioning	<p>(a) That Cabinet agree in principle that Newcastle-under-Lyme Borough Council as part of its commissioning process for 'information and advice' and 'infrastructure support' services join the PSCiP programme.</p> <p>(b) That subject to agreement funding approximate to £163,000 of the possible £248,510 commissioning budget in years 2013/14 and 2014/15 be allocated to the PSCiP programme, this sum being paid to Staffordshire County Council who will commission the delivery of the service for the period highlighted.</p> <p>(c) That your officers support PSCiP staff in the drafting of service outlines to reflect the needs of residents of the borough in the delivery of an 'information and advice' and 'infrastructure support' service.</p> <p>(d) That your officers establish and agree as part of the work suitable reporting on outcomes to ensure delivery of a responsive service for residents of the borough.</p> <p>(e) That in delivering the above objectives opportunities, as part of the aggregation of spend and delivery of a collaborative solution delivers savings for the authority.</p>
A6	Outcomes Following the Commissioning Process With the Third Sector	<p>(a) That the report be received</p> <p>(b) That approval be given to finalise and award contracts following appraisal and review of submissions by the Commissioning Board</p> <p>(c) That a subsequent information report be submitted to Cabinet informing them it of the</p>

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		successful providers following completion of the commissioning process.
A7	Strategic Review and Consolidation of ICT Systems	That the strategy and course of action, as detailed in the report be agreed.