

# Agenda Item 3

## Finance, Assets & Performance Scrutiny Committee

19<sup>th</sup> September 2019

### Digital Statutory and Outline Business Case

Submitted by Chief Executive

Portfolio Corporate & Service Improvement, People & Partnerships  
Councillor Tagg – Leader

Ward(s) affected All Wards

### Purpose of the report

To consider a call-in to review a decision of the Cabinet made on 4 September 2019 in respect of the Digital Strategy and Outline Business Case. The call-in request form is attached. The Chair of the Finance, Assets and Performance Scrutiny Committee has accepted this call in request is valid.

### Procedure to be followed

Action	By Whom	Time Limit
Explanation of procedure to be followed	Chair	
Explanation of reasons for the call-in and justification for proposal set out on the call-in form	Lead call-in Member and any other persons that they wish to involve	15 minutes
Explanation of decision taken and views on alternative proposal	Relevant Cabinet Member and officer (if a Cabinet decision) or relevant officer (if decision was delegated to an officer) and any other persons that they wish to involve	15 minutes
Questioning of call-in representatives and decision taken and consideration of any photographs, plans etc.	Scrutiny members	Unlimited

that illustrate the issue under discussion		
Summing up	Lead call-in Member	5 minutes
Summing up	Decision taker	5 minutes
Voting on the proposal on the call-in form	Scrutiny Committee Members	Unlimited

### **Background**

At a meeting of the Cabinet on 4 September 2019 consideration was given to a report which set out the savings and benefits of adopting the Digital Strategy. A copy of this report is attached to the Committee papers.

Cabinet resolved:

- (i) That the Digital Strategy appended to the report be adopted;
- (ii) That the establishment of a dedicated Digital Team as detailed in the report be agreed;
- (iii) That an ICT and Digital Services Steering Group be established;
- (iv) That authority be delegated to the Chief Executive, in consultation with the Portfolio Holder, to make any minor amendments to the Digital Strategy prior to publication

### **Recommendation**

That following consideration of the call-in the Finance, Assets & Performance Scrutiny Committee may either:

- a) Choose to reject the call-in and note the original decision;
- b) Accept the proposal set out in the call-in form and refer back to Cabinet with any additional comments to be considered by Cabinet at its next scheduled meeting when Cabinet may amend the decision or not before adopting the final decision;
- c) Accept the proposal set out on the call-in form and refer the matter to Full Council if the decision is deemed to be outside the budget and policy framework.

If the call-in is rejected then the original decision takes effect from the date of this meeting.

**List of Appendices**

**Call-in request form dated 9<sup>th</sup> September 2019**  
**Cabinet Report 4<sup>th</sup> September 2019**