

DELEGATED DECISION NOTIFICATION

REF NO ¹ D35700

DECISION MAKER Director of Resources

SUBJECT² Sports of the Future_ICT Refresh - 15608

DECISION ³	COUNCIL FUNCTION <input type="checkbox"/> NOT SUBJECT TO CALL IN	EXECUTIVE DECISION (KEY) <input checked="" type="checkbox"/> ⁴ EXEMPT FROM CALL IN: NO	EXECUTIVE DECISION (MAJOR) <input type="checkbox"/> ⁴ EXEMPT FROM CALL IN: YES / NO	EXECUTIVE DECISION (OTHER) <input type="checkbox"/> NOT SUBJECT TO CALL IN
Director of Resources gave authority to incur expenditure of £788,950k ICT Staffing £183,000 Hardware/software £605,950 Provide Sport and Active Recreation with: <ul style="list-style-type: none"> A replacement of the leisure management system An upgrade of the data communications network where required A minimum connection speed at all centres that do not meet the leisure management system operational requirements The public interest in maintaining its addendum as exempt outweighs its public interest in disclosing the information by reason of the fact that it contains commercially sensitive information which if disclosed could be prejudicial to the authority.				

AFFECTED WARDS

ADVICE SOUGHT	Yes	No	
Legal	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Finance	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Personnel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Equal Opportunities	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Other (please specify)	<input type="checkbox"/>	<input type="checkbox"/>	
ICT Management Board	<input checked="" type="checkbox"/>	<input type="checkbox"/>	26 June 2009

DECLARED OFFICER / MEMBER INTERESTS⁵ None

¹ This reference number will be assigned by Governance Services and notified to you
² A brief heading should be inserted
³ Brief details of the decision should be inserted. This note must set out the substance of the decision, options considered and the reason for deciding upon the chosen option, although care must be taken not to disclose any confidential or commercially sensitive information. Guidance on the substance of the note is available from Governance Services
⁴ For Key and Major decisions only. If exempt from Call In details to be provided in the report. The Call In period expires at 5.00 pm on the 5th working day after publication. Scrutiny Support will notify decision makers of matters called in by no later than 12.00 noon on the 6th day.
⁵ No officer having a pecuniary interest in any matter should take a decision in relation to that matter. Other interests of a non-disqualifying nature should be recorded here.

DISPENSATION BY STANDARDS COMMITTEE

DATE:

BACKGROUND PAPERS⁶

Business Case

CONFIDENTIAL REPORT

YES NO RULE NO 10.4⁷ (3)

DETAILS OF CONSULTATION UNDERTAKEN (OTHER REASONS/ ORGANISATIONS CONSULTED)

	Yes	No	Date
Executive Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	__ May 2009 __
Ward Councillors	<input type="checkbox"/>	<input checked="" type="checkbox"/>	_____
Chief Officers Affected	<input type="checkbox"/>	<input checked="" type="checkbox"/>	_____
Others (Specify)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	_____

CONTACT PERSON

David Dixon

CONTACT NO

77845

AUTHORISED SIGNATORY⁸

M Taylor DATE 14th July 2009

	KEY	MAJOR	OTHER
⁹ *First publication (5 day notice)	14/07/09		
Commencement for Call In	21/07/09		
Last date for Call In	28/07/09		
Implementation Date	29/07/09		

Re-assessment of priorities and realignment of funding has allowed the project to proceed sooner than anticipated, resulting in missing the July additions to the forward plan. The decision needs to be taken due to the Sport & Active Receptions Service's current ICT systems reaching the end of the current contract at the end of February 2010.

⁶ A separate Index should be prepared if necessary. ALL DOCUMENTATION UPON WHICH THE DECISION WAS BASED MUST BE RETAINED AND BE READILY ACCESSIBLE SO IT CAN BE PRODUCED SHOULD THE DECISION BE CHALLENGED

⁷ Access to Information Procedure Rules

⁸ The signatory must be duly authorised by the Director to make the decision in accordance with the Department's scheme. It is not acceptable for the signature to be 'pp' for an authorised signatory. For Key Decisions only, the date of the authorised signature signifies that, at the time, the Officer was content that the decision should be taken. However, should representations be received following public availability of reports the signatory will consider the effect which such representations should have upon the final decision.

⁹ Governance Services will enter these dates