EAST LINDSEY DISTRICT COUNCIL EXECUTIVE DECISION NOTICE

- 1. Decisions to be taken:
 - 1. Existing contract with Waterloo is not renewed upon its expiry in June 2019 and;
 - 2. Explore options to deliver and manage the Council's Housing Register function in house
 - 3. Seek to extend existing contract with Waterloo by 3-6 months to allow for effective transition
- 2. This is a:

PORTFOLIO HOLDER SUPPORTED OFFICER DECISION

Note: This form should not be used for Key Decisions

3. The following is the decision making body or person:

OFFICER Michelle Howard after consultation with Cllr Bowkett

- 4. Financial implications from this decision have been communicated to the Portfolio Holder for Finance and the Leader? Not applicable
- 5. The decision was taken on: ______14-12-18

Note: - the above date to be completed by Democratic Services upon publication

- 6. Contact Officer and details: Michelle Howard. Assistant Director, People. 01507 613216 michelle.howard@e-lindsey.gov.uk
- 7. List of documents submitted for consideration in relation to the matter in respect of which the decision is to be made : -
- 8. Where the documents are held and where they can be obtained from (except exempt items) when they become available: N
 - Communities Portfolio Notes (meeting date 18/12/18)
 - Actions arising from 'Scrutiny Panel: ELDC's relationship with Housing Associations'
- 9. The reason for the decision and other alternative options considered and rejected:
 - To allow for improved performance, enhanced information, service quality and effective and delivery
 - To enable delivery of a fit for purpose IT system that integrates across relevant service functions
- 10. Declaration of any conflicts of interest of the decision making body or the individual: **None**

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- 11. Provide a note of any subsequent dispensations granted by the Head of Paid service: -
- 12. Financial Implications of this Decision:-

No cost implications at this stage. Extension of contract for 3-6 months met within existing budget.

Future cost implications will be included within a report to Executive Board detailing options and recommendations for future delivery. This will include service / staffing and IT solution.

N.B. Please enter names below, signatures will be retained as a hard copy and will not be published therefore should be provided on page 3 of this form:

13. This decision has been signed off by:

Head of Paid Service/S151 Officer or person presiding (insert name – <u>signatures should be provided overleaf on page 3)</u>

Robert Barlow, Chief Executive
Leader/Officer (insert name):
Michelle Howard, Assistant Director
Portfolio Holder (insert name):
Cllr Bowkett (Portfolio Holder, Communities)