

**EAST LINDSEY DISTRICT COUNCIL  
EXECUTIVE DECISION NOTICE**

1. Decision to be taken:

Council agreed to delegate authority to the Assistant Director – Organisational Improvement and Development, in consultation with the Portfolio Holder for Partnerships, in regard to the approval of business cases to support the delivery of the PSPS Transformation Programme.

Item 11 in the Transformation Programme identified 'The replacement of the finance system'.

Having undertaken procurement for a new finance system, the Council has now been presented with the business case.

This Decision Notice seeks approval to draw £284,520 (ELDC's 63% share) from the sum of £978,212 approved to support company transformation.

After 2019/20 the annual payments for the new system will be less than those of the existing system and this will drive reductions in the PSPS contract value.

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:

James Gilbert after consultation with Councillor Graham Marsh, Portfolio Holder for Partnerships

4. Financial implications from this decision have been communicated to the Portfolio Holder for Finance and the Leader?

No, as within existing budget.

5. The decision was taken on: 7 June 2019

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

6. Contact Officer and details: James Gilbert – [james.gilbert@e-lindsey.gov.uk](mailto:james.gilbert@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 :

Business Case

8. Where the documents are held and where they can be obtained from (except exempt items) when they become available:

James Gilbert

9. The reason for the decision and other alternative options considered and rejected:

A robust business case was presented.

10. Declaration of any conflicts of interest of the decision making body or the individual:

None

11. Provide a note of any subsequent dispensations granted by the Head of Paid service:

None

12. Financial Implications of this Decision:-

Estimated cost:- £284,520

Funded from:- Transformation Reserve

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13. This decision has been signed off by:

Head of Paid Service  
Rob Barlow, Chief Executive

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Officer  
James Gilbert, Assistant Director – Organisational Improvement and Development

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Portfolio Holder  
Councillor Graham Marsh, Portfolio Holder for Partnerships

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