

**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 9 in the Transformation Programme identified 'Idoxx/EDRMS replacement'

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

This Decision Notice seeks approval to draw £131,437 (ELDC's 63% share) from the sum of £978,212 approved to support company transformation.

The total capital value is £2k lower than anticipated at £209k. The estimated annual savings from the system over the next 9 years are greater than anticipated resulting in a £295k decrease resulting in an increased saving of £66K.

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: 21.6.19

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

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:

Decision Notice Form (ExD2)

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:- £131,437

Funded from:- Transformation Reserve

N.B. Please enter names below, signatures will be retained as a hard copy and will not be published therefore should be provided on page 3 of this form: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

Rob Barlow, Chief Executive

Leader/Officer **(insert name):**

James Gilbert, Assistant Director – Organisational Improvement and Development

Portfolio Holder **(insert name):**

Councillor Graham Marsh, Portfolio Holder for Partnerships
