



Executive Members for Resources
Ref. No: JAW/002/16-17
Date of Decision: 1 September 2016

If you have any questions about this decision please contact Democratic Services on 01903 221006 or email democratic.services@adur-worthing.gov.uk

Record of Decision: The replacement of the Financial Management System			
Decision taken by: Executive Members for Resources			
Declaration of Disclosable Pecuniary Interests: WBC Executive Member for Resources: I hereby confirm that I do not have any disclosable pecuniary interest in this item. ADC Executive Member for Resources: I hereby confirm that I do not have any disclosable pecuniary interest in this item.			
Decision: The Adur and Worthing Executive Members for Resources have agreed to release the capital budget and approved the award of the contract to Tenderer C, noting that the additional revenue for ongoing software maintenance will commit the Councils to growth of £9,310 in the 2017/18 revenue budget and onwards throughout the duration of the Contract and that the Council will be able to meet the commitment it makes for expenditure making this contract award.			
Key Decision: Yes/No			
Reasons for Decision: As per report			
Alternative Options Considered: None			
Other Matters Considered:			
Legal Advice and Issues	x	Financial Advice and Issues	x
Sustainability Issues	x	Equality Issues	
Community Safety Issues		Human Rights Issues	
Reputation	x	Risk Assessment	
Health & Safety Issues			
Consultation: This report was circulated to Councillors, and published on the Council's website on 19 August 2016. The following consultation responses were noted by the decision maker: Consulted with one another.			

Background Papers:

Report to the Joint Strategic Committee on 13th July 2016 - Moving to the Cloud

Contact Officer:

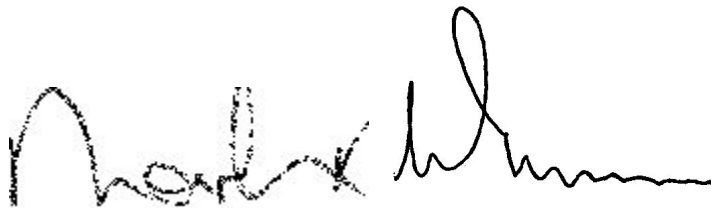
Sarah Gobey

Chief Financial Officer

e-mail: sarah.gobey@adur-worthing.gov.uk

Tel: 01903 221221

Call-in: The call-in deadline for this decision will be 5:00pm on Thursday 8 September 2016.



Signed: **Date:** 1 September 2016

Name: Councillor Mark Nolan (WBC) & Councillor Angus Dunn (ADC)

Decision Ref No: JAW/002/16-17