



ADUR & WORTHING
COUNCILS

**Adur Executive Member for
Resources,
Worthing Executive Member for
Digital & Environmental Services**
Ref: JAW/020/20-21
Date of Decision: 11 February 2021

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: External Funding Award for development of OpenCommunity

Decision taken by: Adur Executive Member for Resources, Worthing Executive Member for Digital & Environmental Services

Declaration of Disclosable Pecuniary Interests:

WBC Executive Member for Digital & Environmental Services: 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 Executive Members have agreed to:

- note the receipt of £250,000 external funding from the MHCLG Local Digital Fund for the delivery of the OpenCommunity Beta;
- approve the creation of a budget for the new scheme;
- approve a direct contract award under the G-Cloud Framework digital marketplace with Snook and Porism Ltd to deliver OpenCommunity Beta, using the government Digital Marketplace framework;
- delegate authority to the Director for Digital, Sustainability & Resources to thereafter manage the contract, in close collaboration with the partnership project team;
- delegate to the Director for Digital, Sustainability and Resources the authority to let future contracts associated with this project; and
- request that the Director for Digital, Sustainability & Resources report the outcomes of OpenCommunity Beta to Joint Strategic Committee when available.

Key Decision: Yes

Reason For Decision:

WBC Executive Member for Digital & Environmental Services: I endorse this programme to improve the quality & consistency and interoperability of data streams in the public sector.

ADC Executive Member for Resources: Agreed for the reasons set out in the report.

Alternative Options Considered:

WBC Executive Member for Digital & Environmental Services: Given the funded nature of the programme not proceeding with this valuable project is not a viable option.

ADC Executive Member for Resources: No alternative options considered appropriate.

Other Matters Considered:

Legal Advice and Issues	x	Financial Advice and Issues	x
Sustainability Issues	x	Equality Issues	x
Community Safety Issues	x	Human Rights Issues	x
Reputation	x	Risk Assessment	x
Health & Safety Issues	x		

Consultation:

WBC Executive Member for Digital & Environmental Services: 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.

Background Papers:

MHLCG Local Digital Fund project page
OpenCommunity Discovery Report

Contact Officer:

Paul Brewer
Director for Digital, Sustainability and Resources
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Call-in: The call-in deadline for this decision will be 5:00pm on 18 February 2021



Signed:

Date: 5 February 2021

Name: Cllr Edward Crouch, WBC Executive Member for Digital & Environmental Services



Signed:

Date: 10 February 2021

Name: Councillor Angus Dunn, ADC Executive Member for Resources

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