

BROMSGROVE DISTRICT COUNCIL

SPECIAL MEETING OF THE EXECUTIVE CABINET

Tuesday, 2nd May 2006 at 5.00 p.m.

PRESENT: Councillors R. Hollingworth (Executive Leader), Mrs. J. M. L. A. Griffiths (Deputy Executive Leader), Miss D. H. Campbell JP, Mrs. M. A. Sherrey JP, Mrs. C. J. Spencer, Mrs. M. M. T. Taylor and P. J. Whittaker.

Observers: Councillors B. L. Fuller C.B. E. Q.F.S.M., W. R. Newnes and N. Psirides JP

202/05 **LOCAL GOVERNMENT ACT 1972**

RESOLVED: that, under Section 100A(4) of the Local Government Act 1972, the public be excluded from the Meeting during the consideration of the item of business the subject of the following minute on the grounds that it involves the likely disclosure of "Exempt Information" as defined in Part 1 of Schedule 12A to the Act, the relevant paragraph of that part, in each case, being as set out below:-

<u>Minute No.</u>	<u>Paragraphs</u>
203/05	7, 8 and 9

203/05 **SPATIAL PROJECT BUSINESS CASE – LOCAL AUTHORITY MODERNISATION PROGRAMME**

The Cabinet considered a report on the business case for the Spatial Project which would be a modernising programme involving the procurement of new integrated software to enable the transformation of service delivery and the Council to achieve full compliance with national E-Government priority outcomes. Following discussion, it was

RECOMMENDED:

- (a) that the Council accepts we need to move forward to meet the Government's objectives for E-Government;
- (b) that the Council also accepts a maximum budget of £6,400,000 capital investment and understands that the savings presented in the report are to be regarded as the minimum savings, and that the Council agrees to release this funding from Capital Reserves in the event that the Project goes ahead;
- (c) that in the event that the Project goes ahead, the revenue implications be factored into the Medium Term Financial Plan as detailed in section 5 of the report;
- (d) that in the event the Project goes ahead, the Council agrees to release £20,000 from Revenue Reserves in 2006/07 in order to fund the revenue impact of the Project;
- (e) that authority be delegated to the Cabinet to progress the Project on the understanding that a Group will be set up to advise the Cabinet on the best way forward, this Group to be chaired by the Portfolio Holder for E-Government.

The Meeting closed at 5.35 p.m.

Chairman