

BROMSGROVE DISTRICT COUNCIL

WORCESTERSHIRE REGULATORY SERVICES

MEETING OF THE WORCESTERSHIRE SHARED SERVICES JOINT COMMITTEE

WEDNESDAY, 11TH JULY 2012 AT 4.35 P.M.

PRESENT: Councillors M. Hart (Chairman), D. Thain (Vice-Chairman),
M. A. Bullivant, C. B. Taylor (during Minute No 10/12 and part of 11/12),
Mrs. B. Behan, M. Braley, P. Mould, Mrs. L. Hodgson, J. Riaz,
K. Jennings, Mrs. E. Stokes and I. Hardiman (Substituting for P. Harrison)

Officers: Mr. S. Jorden, Ms. C. Flanagan, Mr. M. Thomas and
Mrs. P. Ross

11/12 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors A. Blagg,
Worcestershire County Council and P. Harrison, Wyre Forest District Council.

12/12 **DECLARATIONS OF INTEREST**

No declarations of interest were received.

13/12 **LOCAL GOVERNMENT ACT 1972**

“RESOLVED that under Section 100 I of the Local Government Act 1972, as amended, the public be excluded from the meeting during consideration of the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part I of Schedule 12A to the Act, as amended, the relevant paragraph of the part, as set out below, and that it is in the public interest to do so:-

<u>Minute No.</u>	<u>Paragraph</u>	
11	3	“

14/12 **IT PROJECT - ITT EVALUATION REPORT**

The Committee considered a report on the procurement of an integrated IT solution that would enable Worcestershire Regulatory Services to deliver its functions and priorities more effectively.

The Head of Worcestershire Regulatory Services and Mr. M. Thomas, ICT Project Manager responded to Members' questions with regard to the evaluation undertaken and the conclusions reached as detailed in the IT

Project – ITT Evaluation Report - July 2012. Following further discussion it was

RESOLVED: that the recommendation from the Management Board to appoint the preferred supplier, as detailed in the IT Project – ITT Evaluation Report – July 2012 for the delivery of an integrated IT solution for Worcestershire Regulatory Services, be approved.

The meeting closed at 5.22 p.m.

Chairman