

## Meeting of Assets and Procurement Committee Decision Statement

Meeting: 17 September 2024

Published: 18 September 2024

Each decision set out below will come into force and may then be implemented on the expiry of three full working days after the publication of the decision statement and may then be implemented, unless subject to a decision review request [see note on decision review below].

### 1. Apologies for Absence and Declarations of Interest

Apologies were received from Councillors Gough (substituted by Cllr Kindersley), Dupré (substituted by Cllr M King), Count and Beckett.

Councillors Kindersley and Connor declared non-pecuniary interests in relation to item 5 as members of the County's Planning Committee.

### 3. Public minutes of the meeting held 17 July 2024 and Action Log

The public minutes of the meeting held 17 July 2024 were agreed as a correct record.

The Action Log was noted with update.

### 4. Petitions and Public Questions

There were no petitions or public questions.

## Key Decisions

### 5. Children in Care Residential Service

It was resolved unanimously to:

- a) Agree to the use of two council properties, from the Council's Rural Estate, by the Children in Care residential service for a period of up to 10 years.
- b) Delegate responsibility for awarding and executing construction contracts in 2024 to the Executive Director of Finance and Resources in consultation with the Chairs and Vice Chairs of the following Committees: Children and Young People, Assets and Procurement Committees, and Strategy, Resources and Performance.

## 6. Enterprise Resource Planning System Cloud Hosting

It was resolved unanimously to:

- a) Approve recommended option to commence procurement of Enterprise Resource Planning System Cloud Hosting, through the Lead Authority Shared Service arrangements, with West Northamptonshire Council as the lead Contracting Authority.
- b) Delegate responsibility for **the County Council's part** for awarding and executing a contract for the provision of Enterprise Resource Planning System starting April 2025 and extension periods to the Executive Director for Finance and Resources in consultation with the Chair and Vice Chair.
- c) Delegate authority to the Executive Director of Finance and Resources, in consultation with the Chair and Vice-Chair, to agree, for the County Council's part, to any minor variations that may arise during the progression of this proposal and to agree to any revised or updated inter-authority agreements that result.

## Other Decisions

### 7. Corporate Performance Report

It was resolved unanimously to:

Note performance information and act, as necessary.

### 8. Procurement Compliance

It was resolved unanimously to:

Note the content of this report.

### 9. Contract Management Update

It was resolved unanimously to:

Note the contract management support being provided by the Procurement and Commercial Team.

### 10. Assets and Procurement Committee Agenda Plan and Appointments to Outside Bodies

It was resolved to:

Note the Agenda Plan and appointments to internal advisory group.

Notes:

Statements in bold type indicate additional resolutions made at the meeting.

For more information contact:

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