

NOTICE OF EXECUTIVE DECISIONS

The Executive made the following decisions at its meeting on 12 October 2011:-

<u>Item</u>	<u>Decision</u>
ICT Contract (Minute 241/11)	<p>(1) That the ICT contract be awarded to the company identified in paragraph 1.1 of the exempt report on the basis of their Lot 5 bid, for an initial period of 4 years from April 2013 to March 2017, subject to the re-apportionment of funds as identified in order to deliver significant additional savings to the Council.</p> <p>(2) That a Bond be provided at the cost identified in paragraph 1.2 of the exempt report to the Council over the life of the contract.</p> <p>(3) That an Inter-Authority Agreement be entered into with approval of the detail of this delegated to the Portfolio Holder for Service Development, Improvement and Performance Management in consultation with officers.</p> <p>(4) That authority to conclude final discussions and agreement, including any adjustments as a result of due diligence, be delegated to the Head of Legal, Estates and Member Services and Head of Information and Customer Services. (HICS)</p>

The above decisions will come into force, and may then be implemented, on the expiry of five working days after the publication of this Notice, unless referred to Full Council by a minimum of three Members or called in by the Review Committee.

Signed Mr John Bostock
Member Services Manager

Dated 14 October 2011

For further information please contact the Member Services on 01702 318140 or email: memberservices@rochford.gov.uk

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