

**Decisions taken at the CPH Resources & Delivering Value Decision Session  
Meeting held on Thursday, 25 October 2018**

Title	Decision Taken	Reasons	Date Effective
Apologies	None received.		
Declarations of Pecuniary or Conflicting Interests from Members	None received.		
Questions and Deputations	None received.		
ICT Capital Project Update	<p>The Cabinet Member for Resources and Delivering Value <b>RESOLVED</b> to:</p> <ul style="list-style-type: none"> <li>(i) note the current status of the Capital ICT Projects Programme;</li> <li>(ii) approve the following allocations from the Capital ICT Projects Programme: <ul style="list-style-type: none"> <li>➤ £13,000 to enhance the current Exacom Community Infrastructure Levy (CIL) &amp; S106 system to include a Public Facing Module (PFM) and CIL Calculator.</li> <li>➤ £180,000 to provide additional funds to support the implementation of the new Adults and Children’s Social Care ICT system for the 12 months beginning 1st April 2019.</li> <li>➤ £250,000 to cover the software, hardware, consultancy and internal staffing requirements required to implement a new corporate web site.</li> <li>➤ £8,500 to support an upgrade to the Solihull Youth Offending Service CareDirector case management software.</li> </ul> </li> <li>(iii) approve the transfer of outstanding balances from the completed projects listed below to the Capital</li> </ul>	<p>The purpose of this report is to update the Cabinet Member for Resources and Delivering Value on the current status of the Capital ICT Projects Programme. This report also seeks permission from the Cabinet Member to allocate funds from the Capital ICT Projects Programme as detailed in this report.</p>	<p align="center">2 November 2018</p>

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Title	Decision Taken	Reasons	Date Effective
	<p align="center">Programme ICT Projects Fund:</p> <ul style="list-style-type: none"> <li>➤ £124 from the Payment Card Industry Data Security Standard compliance project.</li> <li>➤ £1,405 from the File Magic replacement project.</li> <li>➤ £1,677 from the Planning – implementation of street naming and numbering project.</li> </ul>		
Solihull's Performance against the national Procurement Strategy 2018	<p>The Cabinet Member for Resources and Delivering Value <b>RESOLVED:</b></p> <ul style="list-style-type: none"> <li>(i) to note Solihull's current maturity level; and</li> <li>(ii) to agree the proposed maturity levels to be reached in the next 4 years, by 2022, having taken local priorities into consideration.</li> </ul>	To inform the Cabinet Member of the National Procurement Strategy 2018, Solihull's assessment of maturity against the toolkit and the proposed route to update the Sub Regional Procurement Strategy 2015-2020.	2 November 2018