

**Decisions taken at the CPH Resources Decision Session
Meeting held on Monday 11 April 2022**

Title	Decision Taken
Apologies	There were no apologies.
Declarations of Pecuniary or Conflicting Interest from Members	There were no declarations of interest.
Questions and Deputations	There were no questions or deputations.
ICT Capital Project Update	<p>RESOLVED</p> <p>The Cabinet Member for Resources:</p> <p>(i) Noted the current status of the Capital ICT Projects Programme.</p> <p>(ii) Approved funding allocations from the Capital ICT Projects Programme as follows:-</p> <ul style="list-style-type: none"> • £30,000 to implement a new payment gateway for the Council's Civica payment system. • £60,000 to upgrade to the latest cloud based Civica payment system Distribution module. • £70,000 to migrate legacy data from the Opentext document management system into the NEC document management system used by Income and Awards. • £30,000 for a new ArcGIS Enterprise environment to support GIS (Geographical Information Systems) web mapping applications across the Council. • £10,000 to purchase new hardware to support a project to extend the life of the document management system (Paperlite) used by Adults and Childrens Social Care so that it can be used as a read only archive system. • £350,000 to support a 12 month programme of work to go live with the Oracle Fusion Cloud system. • £60,000 to support a project to assist the Council in the management of Cloud Security and Controls following go live of the new Oracle Fusion Cloud system.
Welfare Reform Update	<p>RESOLVED</p> <p>The Cabinet Member for Resources:</p> <p>(i) Noted the Council's approach to welfare reform and the impact of and recovery from Covid 19.</p> <p>(ii) Approved the request to allocate £200,000 of the local council tax support scheme grant to the Discretionary Crisis Fund reserve as set out in 3.34.</p>

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Title	Decision Taken
Exclusion of the Press and Public	That the press and public be now excluded from the remainder of the business to be transacted, on the grounds that there would be disclosure to them of exempt information as defined in Schedule 12A to the Local Government Act 1972.
Applications for Empty Home Premium Waive	Private
Application for the use of Discretionary powers on repayment of discount	Private