

## EXECUTIVE MEMBER DECISION FORM

**DECISION TO BE TAKEN BY:** COUNCILLOR PAT HACKETT

**KEY DECISION NO**

**PORTFOLIO AREA:** LEADER OF THE COUNCIL

**PORTFOLIOS AFFECTED:** FINANCE AND RESOURCES

**WARDS AFFECTED:** ALL

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**SUBJECT:** SMART BUSINESS (ERP) PROJECT UPDATE

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### 1.0 RECOMMENDATION:

- 1.1 That the Leader be requested to approve that the project can move into the procurement process and go out to tender for a new ERP System.

### 2.0 REASONS FOR THE DECISION

- 2.1 For the Leader to understand progress in respect of this project and have the opportunity to highlight any questions or request further information.

### 3.0 STATEMENT OF COMPLIANCE

- 3.1 The recommendations are made further to legal advice from the Monitoring Officer and the Section 151 Officer has confirmed that they do not incur unlawful expenditure. They are also compliant with equality legislation and an equality analysis and impact assessment has been completed. The recommendations reflect the core principles of good governance set out in the Council's Code of Corporate Governance.

### 4.0 DECLARATION OF INTEREST

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| <br><b>Signed:</b><br><b>Executive Member: Leader of the Council</b><br><b>Date: 24 March, 2020</b><br><b>Also present:</b> | <br><b>Signed:</b><br><b>Chief Officer: Director of Resources</b><br><b>Date: 24 March, 2020</b> |
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**A list of background papers on this issue is held with:**

Contact Officer: Andy Dixon, Smart Business Project Manager

Date:

**Date of Publication:**

**Date of Expiry of Call-In Period:**