

## **SPECIAL MEETING OF EXECUTIVE**

**7 APRIL 2014**

### **PRESENT**

Leader of the Council (Councillor S. Anstee) (in the Chair),  
Executive Member for Community Health and Wellbeing (Councillor Dr. K. Barclay),  
Executive Member for Supporting Children and Families (Councillor Miss L. Blackburn),  
Executive Member for Education (Councillor M. Cornes),  
Executive Member for Safe, Strong Communities (Councillor J. Coupe),  
Executive Member for Economic Growth and Prosperity (Councillor M. Hyman),  
Executive Member for Highways and Environment (Councillor A. Mitchell),  
Executive Member for Transformation and Resources (Councillor A. Williams),  
Executive Member for Adult Social Services (Councillor M. Young).

Also present: Councillors Acton, Adshead, Baugh, Bennett, Bowker, Brotherton, Chilton, Cordingley, Fishwick, Hynes, Shaw and A. Western.

#### In attendance:

Chief Executive (Ms.T. Grant),  
Corporate Director, Economic Growth and Prosperity (Mrs. H. Jones),  
Corporate Director, Transformation and Resources (Mrs. W. Marston),  
Director of Finance (Mr. I. Duncan),  
Director of Legal & Democratic Services (Ms. J. Le Fevre),  
Director Service Development – Children, Families and Education (Mr. J. Pearce),  
Senior Democratic Services Officer (Mr. J.M.J. Maloney).

### **117. DECLARATIONS OF INTEREST**

No declarations were made by Executive Members.

### **118. EXCLUSION RESOLUTION**

RESOLVED: That the public be excluded from this meeting during consideration of the following items of business because of the likelihood of disclosure of “exempt information” which falls within Paragraph 3 Part 1 of Schedule 12A of the Local Government Act 1972, as amended by The Local Government (Access to Information) (Variation) Order 2006.

### **119. EVALUATION OF PROCUREMENT OUTCOME FOR A NEW CUSTOMER RELATIONSHIP MANAGEMENT SYSTEM (CRM)**

The Executive Member for Transformation and Resources submitted a report setting out details of the procurement outcome for a new Customer Relationship Management System (CRM).

RESOLVED:

- (1) That the increase in the estimated overall cost of the proposal be noted, as detailed in Section 5 of the report.
- (2) That approval be given to the necessary virement within the Capital Programme to cover the estimated cost as detailed in Section 5.0 of the report.
- (3) That the outcome of the CRM procurement process be noted and approval be given to the award of the contract to supply a CRM system to the winning bidder for the reasons set out in the Report.
- (4) That the Director of Legal and Democratic Services be authorised to agree terms, in consultation with the Corporate Director for Transformation and Resources, for an agreement with the winning bidder for the supply of a CRM system and to complete the necessary legal documentation in relation to the same.

The meeting commenced at 6.30 pm and finished at 6.49 pm.