

Single Member Cabinet Decision

Executive
Forward Plan
Reference**E 2963****Income Systems upgrade and Associated works**

Decision maker/s	Cllr Charles Gerrish, Cabinet Member for Finance & Efficiency
The Issue	To seek approval for the upgrade of the Council's income systems in accordance with enhanced national security standards
Decision Date	19 th April 2017
The decision	The Cabinet Member approves this project and its status within the capital programme be moved from 'provisional' to 'approved'.
Rationale for decision	To ensure the Council can continue to accept debit and credit card payments
Financial and budget implications	The capital cost of the project is £45000, funded by corporate supported borrowing. This is included as a 'provisional' item in 2017/18 budget and will be moved to 'approved'
Issues considered (these are covered in more detail in the report)	Customer Focus; Corporate; Other Legal Considerations
Consultation undertaken	Staff; Other B&NES Services; Service Users; Stakeholders/Partners; Section 151 Finance Officer; Monitoring Officer
How consultation was carried out	Meetings, E Mails, reports, telephone discussions
Other options considered	None – due to the need to maintain existing essential services
Declaration of interest by Cabinet Member(s) for decision, including any dispensation granted:	<i>The nature of interest and whether interest is a disclosable pecuniary interest or an-other interest, including any conflict of interest, (as defined in Part 2, A and B of the Code of Conduct and Rules for Registration of Interests). Any Member who needs to clarify any matters relating to the declaration of interests is recommended to seek advice from the Council's Monitoring Officer or a member of their staff before taking the decision.</i>
Any conflict of interest declared by anyone who is consulted by a Member taking the decision:	None

Signatures of Decision Makers	
Date of Signature	
Subject to Call-in until 5 Working days have elapsed following publication of the decision	