

EXECUTIVE DECISION NOTICE

Decision Maker	Executive	Decision Date: 17 December 2019
Decision Maker Name	Executive	
Decision Record		
Status	Recommendations Approved	
Decision Reference No:	I017371	
Title	Business World ERP System Re-design	
Report reference	5	
Record of Decision	<ol style="list-style-type: none"> (1) That the Business World enterprise resource planning system be re-designed, in order to rectify the issues that the Council and schools are facing. (2) That the re-design be effected by moving to the existing Business World platform operated by Hoople Limited. (3) That approval be given to the Council becoming a member of Hoople Limited, by the acquisition of shares in the company. (4) That the Assistant Director - Corporate Transformation, Programmes and Performance be appointed as the Council's representative to exercise the Council's powers as member of the company. (5) That approval be given to the entering into a contract by the Council with Hoople Limited, for the implementation and ongoing provision of services for making available to the Council Hoople Limited's Business World platform and the hosting of the Council's data on that platform. (6) That the commissioning of specialist external consultancy services to support the Council to prepare the existing Business World system for migration to the Hoople platform be approved. 	

(7) That the Executive Director – Commercial, in consultation with the Leader of the Council and the Executive Councillor for Highways, Transport and IT, be delegated authority to take all decisions necessary to ensure the entering into of the above arrangements, to include the final form and entering into of all contracts and other legal documentation with Hoople Limited and other third parties.

Options considered As detailed in the report.

Reasons for decision As detailed in the report.

Records of conflicts of interest N/A

Dispensation N/A

Date of publication: 17/12/2019

The above Executive decision is not subject to call in, in accordance with Call In procedure Rule 15 (i) (vi), as the Overview and Scrutiny Management Board considered the same report at its meeting on 28/11/19. The decision is therefore effective from 17/12/19.

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Decision Maker	Executive	Decision Date: 17 December 2019
Decision Maker Name	Executive	

Decision Record	
Status	Recommendations Approved
Decision Reference No:	I019056
Title	Director of Public Health Annual Report
Report reference	6
Record of Decision	That the annual report of the Director of Public Health 2019, entitled the <i>Burden of Disease in Lincolnshire</i> , be noted and arrangements be made for its publication.
Options considered	As detailed in the report.
Reasons for decision	As detailed in the report.
Records of conflicts of interest	N/A
Dispensation	N/A

Date of publication: 17/12/2019

The above Executive decision is not subject to call in, as the item was for noting and no decisions were made.

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Decision Maker	Executive	Decision Date: 17 December 2019
Decision Maker Name	Executive	

Decision Record	
Status	Recommendations Approved
Decision Reference No:	I018579
Title	Council Business Plan 2019 - 2020 Performance Report, Quarter Two
Report reference	7
Record of Decision	That the Quarter 2 performance 2019/2020 be noted.
Options considered	As detailed in the report.
Reasons for decision	As detailed in the report.
Records of conflicts of interest	N/A
Dispensation	N/A

Date of publication: 17/12/2019

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