

Census Joint Committee
16 DECEMBER 2016

Present: Councillors: Brian Donnelly, Neil Parkin, Jonathan Ash-Edwards,
Mandy Thomas-Atkin and Mark Nolan

Apologies: Councillors: Gordon Lindsay, Carson Albury and Dan Humphreys

Also Present:

CJC/18 **DECLARATIONS OF INTERESTS**

There were no declarations of interest.

CJC/19 **DRAFT REVENUE & CAPITOL BUDGETS FOR 2017/18**

The Director of Corporate Resources introduced the Draft Revenue & Capital Budgets for 2017/18 report. It was reported that the budget for both ICT and Revenues & Benefits will increase on the previous year's budget by £14,000. For Revenues and Benefits this was comprised of salary increments. For ICT, the increase allowed for a 1% salary pay award but a reduction in budgeted pension contributions.

RESOLVED

That the draft revenue and capital budgets for both the Revenues and Benefits Service and the ICT Service be approved.

CJC/20 **THE FUTURE OF THE CENSUS ICT PARTNERSHIP**

The Head of Technology Services introduced the Future of CenSus ICT Partnership report. The proposed changes to the CenSus ICT Service could be summarised in four main elements:

- a) The transition of each Council's data centres to the cloud.
- b) The transfer of staff to be employed by the Council where they are based.
- c) A review of the governance arrangements of the Partnership.
- d) A review of the cross-site, shared roles within the Partnership.

Members noted that changes to the CenSus Revenues and Benefits Service would be looked in to in the future.

Members discussed the potential of the CenSus Joint Committee being 'modernised' as well as the CenSus Services.

RESOLVED

- i) That the new strategic direction of the CenSus ICT Partnership to a shared cloud hosting environment, called the 'CenSus Cloud' be approved.
- ii) That the reallocation of unspent budgets to fund the transition to the new model be approved
- iii) That the proposed governance arrangements for the new 'CenSus Cloud' partnership be approved.

The meeting closed at 10.22 am having commenced at 10.00 am

CHAIRMAN