

**Cabinet**  
**18 AUGUST 2016**

Present: Councillors: Ray Dawe (Leader), Jonathan Chowen (Deputy Leader and Leisure and Culture), Philip Circus (Housing and Public Protection), Roy Cornell (Waste, Recycling and Cleansing), Brian Donnelly (Finance and Assets), Gordon Lindsay (Local Economy), Kate Rowbottom (Community and Wellbeing) and Claire Vickers (Planning and Development)

Also Present: Councillors: Leonard Crosbie and Nigel Jupp

EX/24 **MINUTES**

The minutes of the meeting of the Cabinet held on 21<sup>st</sup> July 2016 were approved as a correct record and signed by the Leader.

EX/25 **DECLARATIONS OF MEMBERS' INTERESTS**

There were no declarations of interest.

EX/26 **ANNOUNCEMENTS**

The Cabinet Member for Leisure and Culture gave an update on car parking issues at Southwater Country Park. It was noted that additional overflow parking had been provided. Officers and local Members would continue to look for additional solutions.

EX/27 **PUBLIC QUESTIONS**

No questions had been received.

EX/28 **REPLACEMENT OF THE FINANCIAL MANAGEMENT SYSTEM**

The Cabinet Member for Finance and Assets reported that no extension was permitted to the current contract for the Council's financial management system (FMS), which would expire in November 2017. A procurement exercise had therefore been carried out, jointly with Adur-Worthing Council, to choose a modern, fit for purpose replacement FMS. Implementation of the new FMS system would run concurrently with the old system, with the intention of a go-live date in the summer of 2017.

Details of the results of the tender process were submitted.

Whilst the Finance and Assets Policy Development Advisory Group had not met since the tender exercise had concluded, the views of the members of the

Group had been sought and all those who had responded supported the proposal.

RESOLVED

That the contract for a new financial management system be awarded to Company C, as detailed in Appendix 1 to the report.

REASON

The Council's current FMS contract expires in November 2017 and the Council is required to purchase a new FMS to ensure that an effective and robust financial system is in place.

EX/29 **OVERVIEW & SCRUTINY COMMITTEE**

There were no matters currently outstanding for consideration.

EX/30 **FORWARD PLAN**

The Forward Plan was noted.

EX/31 **TO CONSIDER MATTERS OF SPECIAL URGENCY**

There were no matters of special urgency to be considered.

*The meeting closed at 4.53 pm having commenced at 4.30 pm*

CHAIRMAN