

# Public Document Pack

## Cabinet 30 APRIL 2020

Present: Councillors: Ray Dawe (Leader), Peter Burgess, Jonathan Chowen (Deputy Leader), Philip Circus, Paul Clarke, Claire Vickers and Tricia Youtan

Also Present: Councillors; Jim Sanson and David Skipp

### EX/75 MINUTES

The minutes of the meeting of the Cabinet held on the 26<sup>th</sup> March 2020 were approved as a correct record and signed by the Leader.

### EX/76 DECLARATIONS OF MEMBERS' INTERESTS

There were no declarations of interest.

### EX/77 ANNOUNCEMENTS

The Cabinet Member for Horsham Town reported that there would be a number of inclusive on line events taking place in Horsham to mark the 75 anniversary of VE Day on the 8<sup>th</sup> May.

He went on to say that there had been a great number of emails regarding the bin stores for Burton Court. Objections to the planning application had meant that this had been withdrawn. A workable solution seemed to have been arrived at, and would be submitted to the Cabinet Member for consideration.

The Cabinet Member for Environment, Waste and Recycling reported that he was pleased to be able to say that the waste collection services were working as normal and he offered a vote of thanks to staff who had done sterling work. Residents had also been effusive in their praise. He went on to say that the closure of the civic amenity sites was an issue, and discussions were ongoing within West Sussex County Council as to how they would be operated. Guidance from DEFRA was awaited before any decisions would be made.

He went on to say that officers were still working on the proposals for the council's climate change initiatives that would come before Council in due course.

There had been 6,314 responses to the consultation on Regulation 18 on the Local Plan Review. The Strategic Planning team were evaluating all these responses and a report would be forthcoming by the end of May.

EX/78 **PUBLIC QUESTIONS**

No questions had been received.

EX/79 **FORWARD PLAN**

The Forward Plan was noted.

EX/80 **TENDER OF THE COUNCIL'S CONTRACT FOR PLANNING AND REGULATORY SERVICES SOFTWARE**

The Leader and Cabinet Member for Finance & Assets reported that the Council currently had a contract with Idox for software (including support and maintenance) which was used by Planning, Land Charges, Building Control, Environmental Health and Licensing.

The current supplier of this software had been on a rolling annual contract which renewed on the 31<sup>st</sup> March each year. The contract had been in place since 2003. The current system needed to be reconsidered in line with the Technology Strategy and Business Transformation Needs.

The contract size was in excess of OJEU thresholds therefore a full OJEU compliant open tender process had to be undertaken. This process had now been completed and a number of bids had been received as detailed in exempt Appendix 1.

**RESOLVED**

That

- i) The contract be awarded to the successful Supplier as detailed in Appendix 1 on the terms recommended.
- ii) authority be delegated to the Director of Corporate Resources to enter into the contract on the Council's behalf

**Reasons for Recommendations**

The procurement route has satisfactorily identified a single supplier for all three department's requirements, including achieving the Councils Business/Digital Transformation and Technology strategies identified within the project.

All three departments individually identified Supplier 1 as their highest scoring preferred bidder.

The proposed solution is within the budget outlined and agreed for the project.

EX/81 **TO CONSIDER MATTERS OF SPECIAL URGENCY**

There were no matters of special urgency to be considered.

*The meeting closed at 5.57pm having commenced at 5.30pm*

CHAIRMAN

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