



To be submitted to the Council meeting on 20th September, 2018

CABINET

1st August 2018

PRESENT: Councillor Oxby (in the Chair)
Councillors Bolton, Hyldon-King, Patrick, Watson, K. Wheatley and P. Wheatley

Officers in Attendance:

Joanne Hewson	Deputy Chief Executive
Simon Jones	Monitoring Officer
Sharon Wroot	Director of Finance, Operations and Resources
Laura Cowie	Scrutiny and Committee Advisor

There were 4 members of the public and 2 members of the press in attendance.

CB.15 **APOLOGIES FOR ABSENCE**

An apology for absence was received from Councillor Rogers for this meeting.

CB.16 **DECLARATIONS OF INTEREST**

No declarations of interest were made with regards to any items on the agenda for this meeting.

CB.17 **MINUTES**

The minutes of the Cabinet meeting on 2nd July 2018 were agreed as a correct record.

CB.18

MICROSOFT WINDOWS 10 AND MICROSOFT OFFICE UPGRADE

Cabinet considered a report from the Portfolio Holder for Finance, Governance and Resources seeking approval for an upgrade to the Council's current IT operating systems.

RESOLVED –

- (1) That the Director of Finance, Operations and Resources, in consultation with the Portfolio Holder for Finance, Governance and Resources, be authorised to commence a procurement exercise to invest in the latest version of 620 Microsoft Windows 10 Professional and 2173 Microsoft Office 2016 standard, as a common set of software for all users and systems.
- (2) That the Director of Finance, Operations and Resources, in consultation with the Portfolio Holder for Finance, Governance and Resources, be authorised to award such contract.
- (3) That the Monitoring Officer be authorised to execute all documentation in connection with the award.

CB.19

2017/18 TREASURY MANAGEMENT REPORT

Cabinet considered a report from the Portfolio Holder for Finance, Governance and Resources detailing the treasury management arrangements, activity and performance during 2017/18.

RECOMMENDED TO COUNCIL – That the report be approved.

CB.20

THE COMMERCIAL PLAN

Cabinet considered a report from the Portfolio Holder for Finance, Governance and Resources seeking approval for a Commercial Approach that included a new method of identifying, managing and implementing ideas which provide commercial opportunities.

RESOLVED –

- (1) That the adoption of the Commercial Approach be approved.
- (2) That authority be delegated to the Director of Finance, Resources and Operations, in consultation with the Portfolio Holder for Finance, Governance and Resources, to take future decisions relating to the implementation of the commercial approach, as defined in the Gateway Process and as outlined in Appendix 1 of the report now submitted.

- (3) That a further report be received by Cabinet within twelve months, setting out proposed commercial cases for change.

There being no further business, the Chairman declared the meeting closed at 2.07 p.m.