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HINCKLEY AND BOSWORTH BOROUGH COUNCIL

EXECUTIVE

18 DECEMBER 2012 AT 5.00 PM

PRESENT: Mr SL Bray - Chairman

Mr DS Cope, Mr KWP Lynch, Mr MT Mullaney and Ms BM Witherford

Officers in attendance: Steve Atkinson, Bill Cullen, Sanjiv Kohli and Paul Langham

300 APOLOGIES

An apology for absence was submitted on behalf of Mr D Gould.

301 DECLARATIONS OF INTEREST

No interests were declared at this stage.

302 SHARED ICT SERVICE WITH MELTON DISTRICT COUNCIL

Members were asked to approve the proposal to extend its ICT Shared Services to include Melton Borough Council, in addition to Blaby District Council and Oadby and Wigston Borough Council.

On the motion of Mr Lynch, seconded by Mr Cope, it was

RESOLVED - Subject to satisfactory completion of pre contract/due diligence negotiations and consultation with employees:

- (i) Melton delegate their ICT function under section 101 of the Local Government Act 1972 to Hinckley & Bosworth Borough Council, acting as lead Council for the ICT shared service;
- (ii) once delegated to Hinckley & Bosworth, Melton ICT service be provided by Steria Limited;
- (iii) the Chief Executive and Deputy Chief Executive (Corporate Direction) of Hinckley and Bosworth Borough Council; the Chief Executive of Oadby and Wigston Borough Council, the Chief Executive and Corporate Transformation Manager of Blaby District Council, and the Chief Executive and Head of Central Services from Melton Borough Council will form Officer Board for management of the shared ICT service; and
- (iv) authority is delegated to the Chief Executive and Deputy Chief Executive (Corporate Direction) for agreement and implementation of the Shared Service Arrangement.

(The Meeting closed at 5.01 pm)

CHAIRMAN

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