



## Decision by officer following Specific Delegation from Council/Committee

<b>1</b>	Committee delegating decision	Finance Sub-Committee
<b>2</b>	Date of meeting	26 June 2017
<b>3</b>	What decision was delegated: <i>(from decision notice/minutes)</i>	v) the balance of £53,589 be used as required for works relating to the replacement of the telephony system and the Chief Finance Officer, in consultation with the Chairmen of the Finance Sub-Committee and the Policy and Resources Committee, be authorised to approve expenditure from this provision.
<b>4</b>	Minute number	9
<b>5</b>	Any declarations of interest made by Councillors at the Committee in relation to this decision.	No
<b>6</b>	Date delegated decision made:	21 August 2017
<b>7</b>	Officer making the decision:	Glenn Hammons
<b>8</b>	What decision was made under the delegation?	Approved a further £10k to be released into capital programme with a further £10k contingency left in development pool for further work around CRM integration. Remaining £33,589 to be returned to capital reserves.
<b>9</b>	Reason(s) for the decision taken:	To ensure that spend was in line with financial procedures and remaining funds could be released from the capital programme.
<b>10</b>	Were any other options considered and why were they rejected?	None

11	Documents that were considered when making this decision: <i>(The documents must be kept for 4 years from the date of decision )</i>	
12	Any reasons why part or all of this report should be redacted before publication	

Notes for completion:

1. Boxes in grey will be completed by Democratic Services and emailed to the relevant officer for report completion.
2. When the decision has been made, the relevant officer should complete the report within 14 days and send it to Democratic services for publication on the council's website in line with the Openness of Local Government Regulations 2014.