

## Finance and Performance Sub Committee

Minutes of a Virtual Meeting held on Wednesday 9 September 2020 at 2.00pm

**Present:** Councillors: Steven North (Chairman)  
David Jenney  
Richard Lewis

Officers: David Oliver Chief Executive  
Glenn Hammons Chief Finance Officer  
Kelvin Turner Interim Head of Resources  
Rob Scott ICT Business Support Manager

### **1.0 APOLOGIES FOR ABSENCE**

1.1 Apologies for absence were received from Councillors David Brackenbury, Roger Glithero and Glenvil Greenwood-Smith.

### **2.0 MINUTES**

2.1 The minutes of the meeting held on 06 July 2020 were approved as a correct record.

### **3.0 DECLARATIONS OF INTEREST**

3.1 No declarations of interest were made.

### **4.0 QUESTIONS FROM MEMBERS UNDER COUNCIL PROCEDURE RULE 10.3**

4.1 There were no questions received from Members.

### **5.0 ICT DEVELOPMENT POOL SCHEME**

5.1 The Interim Head of Resources presented a report which sought authorisation for the funding needed to deliver the replacement of the data storage server.

5.2 The current data storage server at ENC would be End of Life from 31 December 2020 with the current maintenance contract for the equipment expiring on 30 September 2020. The server currently held all of the shared drives which were business critical. Provision existed within the Development Pool to fund the purchase of new hardware costing £45k.

5.3 Two options had been considered and it was now being recommended to purchase a more efficient server, using a procurement framework created by Kent County Council so we could appoint an appropriate supplier. There had been engagement with the Technical Design Authority set up as part of the Future Northants programme and they had given their full approval to the proposal.

### **RESOLVED:**

- (i) To approve Option 2, as detailed in the report, to purchase the new hardware.

- (ii) To approve the movement of ICT capital funding totalling £45k from the Development Pool for ICT Capital Projects into the approved Capital Programme.

*(Reason: To deliver the replacement of the Council's Data Storage Server).*

**Chairman**