





**OFFICIAL DECISION NOTICE PUBLISHED BY
DEMOCRATIC SERVICES ON 08 FEBRUARY 2021**

The Cabinet Member for Finance and the Cabinet Member for Property and Infrastructure have made the following decision today:

<p>1.</p>	<p><i>THE CABINET MEMBER FOR FINANCE AND THE CABINET MEMBER FOR PROPERTY AND INFRASTRUCTURE</i></p> <p><i>CAPITAL RELEASE REPORT (January 2021)</i> <i>DEPARTMENT: Residents Services</i> <i>SERVICE AREA/ PROGRAMME: Property Works Programme (PWP) Capital Budget 2020/21; Security Programme – New Access Control System at the Harlington Road Depot.</i> <i>RELEASE NO: 29</i></p> <p>DECISION: <u>FULL APPROVAL</u></p> <p>That the Cabinet Member for Finance and the Cabinet Member for Property and Infrastructure agreed to the following capital release request of £44k from the Property Works Programme (PWP) Capital Budget 2020/2021; Security Programme – New Access Control System at the Harlington Road Depot (Appendix A of the associated report).</p> <p>REASONS FOR THE DECISIONS MADE</p> <p>The current system is no longer supported by the Microsoft manufacturer and this lack of support and compatibility with Microsoft Azure platform creates a level of vulnerability around software failure and a resultant impact on access and egress control at Harlington Road.</p> <p>The installation of the same system and a new network connection will allow the Civic Centre security team to grant access remotely; both in and out of hours.</p> <p>ALTERNATIVES CONSIDERED AND REJECTED</p> <p>No other options available as the current system is no longer supported.</p> <p>FURTHER INFORMATION</p> <p>The detailed report relating to this decision is available to view here.</p>	<p><i>Perry Scott, Director of Infrastructure, Procurement, Business Improvement, Communications, Waste Services, and ICT</i></p> <p><i>Gary Penticost/ Dave Grimshaw, Residents Services</i></p>
<p>NOTES FOR OFFICERS ACTIONING CAPITAL RELEASE DECISIONS (APPROVAL / HOLD / MORE INFORMATION / NO DECISION YET):</p> <p>Approved - Where project approval has been given, these funds will be released by</p>		

corporate finance in due course.

 **On Hold** - Where funding for projects have been put on hold by the Cabinet Members, then these cannot be progressed at this current time and no capital funds will be released to progress them. You may wish to consult with your relevant Cabinet Member.

 **More information required** - Where projects require further information, the Cabinet Members are still yet to make their formal decision – it is therefore effectively in suspension. If you wish your project(s) to proceed then you should provide further details about them to Corporate Finance.

DECISION AUTHORITY & IMPLEMENTATION

Where required, these decisions have been taken under The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

These decisions, unless called in, will come into effect from 5pm on Monday 15 February 2021.

This is the formal notice by the Council of the above decisions. If you would like more information on any of the decisions, please contact Democratic Services on 01895 250636. The right hand column indicates the name of the officer(s) responsible for implementing / following up the decision in each case. Circulation of this decisions sheet is to a variety of people including Members of the Council, Corporate Directors, Officers, Group Secretariats and the Public.