# OFFICIAL EXECUTIVE DECISION NOTICE
## PUBLISHED BY DEMOCRATIC SERVICES

**HILLINGDON**
LONDON

Notice is hereby given that the following decision(s) have been made today by Cabinet Members at the London Borough of Hillingdon:

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| **Title of decision** | Corporate Technology & Innovation 2023/24 - Capital Release for Oracle Cloud Future of Financial Systems Project (CR 3) |
| **Reference No.** | 911 |
| **Date of decision** | Thursday 12 October 2023 |
| **Call-in expiry date** | Thursday 19 October 2023 |
| **Relevant Select Committee** | Finance and Corporate Services Select Committee |
| **Relevant Wards** | Not Ward Related |

## Decision made

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| **Cabinet Members making the decision** | Councillor Martin Goddard – Cabinet Member for Finance |
| **Decision** | **Approved**<br>**That the Cabinet Member for Finance:**<br><br>1)      Approve the variation to procurement approach for AM1 consulting services during the project from the Bloom framework to direct award. There is no additional cost related to this recommendation.<br><br>2)      Agree to the capital release request of £400k from the 2023/24 Corporate Technology & Innovation programme budget for the Oracle Cloud Future of Financial Systems project - Appendix A.<br><br>3)      Agree to vary the current contract with Evosys Mastek for the provision of System Implementation Services to the London Borough of Hillingdon to include additional system solutions to the Council for a period of 11 months from 1 September 2023 to 31 July 2024 concurrent with the original contract and at the supplementary cost of £190,000.<br><br>4)      Agree to vary the current contract with Oracle Ltd for the provision of Oracle Guided Learning – Managed Service to the London Borough of Hillingdon to include additional licences to the Council for a period of 12 months from 1 September 2023 to 31 August 2024 concurrent with the original contract and at the estimated supplementary cost of £56,691.73. |

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| | **5)     Approve the procurement of Change Agent support to the Oracle Cloud project.**<br>**a.     Approve the estimated cost of £140,000 for the project (estimated 200 days at £700 per day – range £600 to £700 per day).**<br>**b.     Approve that the change agent is appointed via AM1 consulting to ensure that consistent Programme management is maintained of the additional resources required to support the Financial Systems Project.**<br><br>**6)     Agree to the capital release request of £300k from the 2023/24 general capital contingency for funding the Oracle Cloud Future of Financial Systems project to enhance interfaces and integrations with other systems and facilitate the release of additional efficiencies through the Oracle Programme – Appendix B.** |
| **Reason for decision** | The Cabinet Member approved the necessary contractual and funding decisions to support the Council's investment in updating its core financial systems and will ensure that the necessary infrastructure is in place for the Finance Directorate to support the move towards a modern, well-managed, digital Council. The transformation will ensure that effective financial management can be delivered in the most efficient manner and therefore support the Council's wider efforts to benefit residents, service users and communities. |
| **Alternative options considered and rejected** | These were set out in the confidential report. |
| **Classification** | Part II – Members' Only and Not for Publication |
| **Link to associated report** | That this report be declared as exempt from publication as it involves the disclosure of information in accordance with Section 100(A) and **paragraph 3** of Part 1 of Schedule 12 (A) to the Local Government Act 1972 (as amended), in that the report contains **information relating to the financial or business affairs of any particular person (including the authority holding that information)** and that the public interest in withholding the information outweighs the public interest in disclosing it. |
| **Relevant Officer contacts & Directorate** | Iain Watters – Resources Directorate |
| **Any interest declared by the Cabinet Member(s) / dispensation granted** | N/A |

**Implementation of decision & scrutiny call-in**

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| **When can this decision be implemented by officers?** | Officers can implement Cabinet Member decision in this notice only from the expiry of the scrutiny call-in period which is:<br><br>**5pm on Thursday 19 October 2023**<br><br>However, this is subject to the decision not being called in by Councillors on the relevant Select Committee. Upon receipt of a valid call-in request, Democratic Services will immediately advise the relevant officer(s) and the decision must then be put on hold. |
| **Councillor scrutiny call-in of this decision** | Councillors on the relevant Select Committee shown in this notice may request to call-in this decision. The request must be before the expiry of the scrutiny call-in period above.<br><br>Councillors should use the Scrutiny Call-in App (link below) on their devices to initiate any call-in request. Further advice can be sought from Democratic Services if required:<br><br>**Scrutiny Call-In - Power Apps** (secure) |
| **Further information** | These decisions, where applicable, have been taken under The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.<br><br>This is the formal notice by the Council of the above executive decision, including links to the reports where applicable.<br><br>If you would like more information on this decision, please contact Democratic Services on 01895 250636 or email: democratic@hillingdon.gov.uk.<br><br>Circulation of this decision notice is to a variety of people including Members of the Council, Corporate Directors, Officers, Group Secretariats and the Public. Copies are also placed on the Council's website.<br><br>**Democratic Services**<br>**London Borough of Hillingdon**<br>**Civic Centre**<br>**High Street**<br>**Uxbridge**<br>**UB8 1UW** |