



HILLINGDON
LONDON

OFFICIAL EXECUTIVE DECISION NOTICE PUBLISHED BY DEMOCRATIC SERVICES

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

Title of decision	CAPITAL RELEASE REPORT (April 2024) DEPARTMENT: TECHNOLOGY SERVICE AREA / PROGRAMME: DIGITAL & INTELLIGENCE / CONSOLIDATING & IMPROVING SYSTEMS RELEASE NO: 2
Reference No.	1118
Date of decision	Friday 07 June 2024
Call-in expiry date	Friday 14 June 2024
Relevant Select Committee	Corporate Resources and Infrastructure Select Committee
Relevant Wards	N/A

Decision made

Cabinet Members making the decision	Councillor Martin Goddard – Cabinet Member for Finance Councillor Douglas Mills – Cabinet Member for Corporate Services
Decision	Approved That the Cabinet Member for Finance and the Cabinet Member for Corporate Services: <ol style="list-style-type: none">1. Agreed to the capital release request of £1,280,723 from the Corporate Technology and Innovation Programme Budget for the funding of the Consolidating and Improving social care and education systems programme of work.2. Agreed to Capitalisation of internal resource as set out in the report for implementation services of the Consolidating and Improving social care and education systems programme of work for the duration of the project.3. Furthermore, agreed to utilise posts via the LBH Corporate Contract (Matrix) to resource posts for up to 12 months to provide internal support and skills for the project.

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	4. Authorised the Chief Digital & Information Officer, in consultation with the Cabinet Member for Corporate Services, to change the Consultancy supplier, should this be required, during the implementation of EYES.
Reason for decision	<p>Cabinet in March 2024 approved the decision to enter into a new 5+2+2+1 year contract with System C for the continued annual software licences, support and maintenance for the current Social Care Case Management system. This provides opportunities to build a stronger longer-term strategic partnership with the supplier and allows the ability to work collaboratively to formulate a joint plan which will have significant improvement in service delivery and productivity and modernise Council services across Adults Social Care & Health, Children's Services and Digital & Intelligence Services.</p> <p>The contract includes consolidating several of the Council's current Education systems and migrating into one Corporate Early Years & Education System (EYES) solution, fully integrated with the Social Care systems.</p> <p>The report sought the release of £1,280,723 from the Corporate Technology & Innovation Programme 2023/24 to 2028/29 for the Consolidating & Improving Social Care & Education Systems including the implementation of EYES.</p>
Alternative options considered and rejected	Do nothing: this is not a viable option as the Council would be unable to implement the EYES solution as detailed in the main Cabinet report, approved 21/03/24. Additionally, the 3 other Education systems would still require upgrading to remain fully supported, which will incur additional costs over the next 3 years, to remain fully supported with no tangible benefits.
Classification	Part II – Members' Only and Not for Publication
Link to associated report	<i>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.</i>
Relevant Officer contact & Directorate	Helen Vincent – Digital Services Directorate
Any interest declared by the Cabinet Member(s) / dispensation granted	N/A

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Implementation of decision & scrutiny call-in

[Internal Use only]	
When can this decision be implemented by officers?	<p>Officers can implement Cabinet Member decision in this notice only from the expiry of the scrutiny call-in period which is:</p> <p>5pm on Friday 14 June 2024</p> <p>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.</p>
Councillor scrutiny call-in of this decision	<p>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.</p> <p>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:</p> <p><u>Scrutiny Call-In - Power Apps</u> (secure)</p>
Further information	<p>These decisions, where applicable, have been taken under The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.</p> <p>This is the formal notice by the Council of the above executive decision, including links to the reports where applicable.</p> <p>If you would like more information on this decision, please contact Democratic Services on 01895 250636 or email: democratic@hillingdon.gov.uk.</p> <p>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.</p> <p style="text-align: right;">Democratic Services London Borough of Hillingdon Civic Centre High Street Uxbridge UB8 1UW</p>