



Rutland County Council

Catmose Oakham Rutland LE15 6HP

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RECORD OF DECISIONS AT A MEETING OF THE CABINET

Tuesday, 12th December, 2023 at 10.00 am

PRESENT: Councillor G Waller (Chair) Councillor A Johnson
Councillor P Browne Councillor D Ellison
Councillor T Smith

ABSENT: Councillor C Wise

OFFICERS PRESENT:	Mark Andrews Angela Wakefield Dawn Godfrey Kim Sorsky Kirsty Nutton Penny Sharp David Ebbage	Chief Executive Strategic Director for Law and Governance Strategic Director for Children's Services Strategic Director for Adult Services and Health Strategic Director for Resources Strategic Director for Places Democratic Services Officer
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Decisions published on 13 December 2023.

Key Decisions will be implemented on 21 December unless the Call-in Procedure as outlined in Procedure Rule 149 is invoked.

1 APOLOGIES FOR ABSENCE

Apologies were received from Councillor C Wise.

2 ANNOUNCEMENTS FROM THE CHAIRMAN AND/OR HEAD OF THE PAID SERVICE

There were no announcements from the Chairman or Head of Paid Service.

3 DECLARATIONS OF INTEREST

There were no declarations of interest.

4 MINUTES

Consideration was given to the minutes of the meeting held on 14 November 2023.

RESOLVED

a) That the minutes of the meeting held on 14 November 2023 be **APPROVED**.

5 ITEMS RAISED BY SCRUTINY

No items were raised.

6 CONTRACT FOR THE ADULTS AND CHILDRENS CASE MANAGEMENT IT SYSTEM

Report No.154/2023 was introduced by Councillor A Johnson, Deputy Leader and Portfolio Holder for Resources.

The report asked for Cabinet's approval to delegate the award of the hosting and maintenance contract to Liquidlogic owned by System C (LiquidLogic) as the Council's incumbent provider, to ensure the optimum running and support of the Adults and Childrens Case Management system and other associated software products, under a new 7 year (5+2) contract.

The LiquidLogic system was the case management software system used by the Adults and Childrens directorates.

Members agreed to continue with the current provider to enable the Council to fulfil their statutory duties for Adults and Children's Services.

It was moved by Councillor A Johnson and seconded that the recommendation of Report No. 154/2023 be approved. Upon being put to the vote, with five votes in favour the motion was unanimously carried.

RESOLVED

That Cabinet:

a) **APPROVED** the delegation of the award for the Adults and Childrens Case Management IT system to the Strategic Director for Resources.

7 ANY ITEMS OF URGENT BUSINESS

There were no items of urgent business.

8 DATE OF NEXT MEETING

Thursday, 11th January 2024.

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The Chairman declared the meeting closed at 10.09am.

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