



# Rutland County Council

Catmose Oakham Rutland LE15 6HP  
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## RECORD OF OFFICER DECISIONS

In accordance with The Openness of Local Government Bodies Regulations 2014, this document records decisions that would otherwise have been taken by the relevant local government body, or a committee, sub-committee of that body or joint committee in which that body participates but have been delegated to an officer of that body.

<b>DECISION TAKER (name and title)</b>
Name:.....Andy Nix.....
Title:.....Head of ICT and Customer Services.....
<b>DELEGATION GIVEN UNDER</b>
<input type="checkbox"/> A specific express authorisation (at a meeting, include date and name of meeting).
<input type="checkbox"/> Under general authorisation (in the constitution or other document stating what section applies):
<b>THE EFFECT OF THE DECISION</b>
<input type="checkbox"/> Grant a permission or Licence
<input type="checkbox"/> Affect the rights of an individual
<input checked="" type="checkbox"/> Award a contract or incur expenditure which materially affects the council's financial position
<b>ARE YOU FOLLOWING A PROCESS TO COME TO THE RESULTED ACTION OR ARE YOU MAKING A CHOICE BETWEEN TWO OR MORE ALTERNATIVES?</b>
<input checked="" type="checkbox"/> Following a process – No further action required
<input type="checkbox"/> Choosing between alternatives
<b>IS THE RECORD OF THE DECISION, INCLUDING THE DATE, DECISION AND REASONS ALREADY PUBLISHED IN ACCORDANCE WITH ANY OTHER STATUTORY REQUIREMENT?</b>
<input type="checkbox"/> Yes (state where) – No further action required
<input checked="" type="checkbox"/> No

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<b>TITLE OF DECISION</b>
Purchase of IT hardware to modernise and provide a reduction in ongoing revenue costs.
<b>PURPOSE OF THE DECISION</b>
To agree the purchase of services from the IT Capital Program 20/21.
<b>DECISION DETAIL</b>
Cabinet authorised the Director for Resources to allocate the IT capital allocation of £150,000 this decision seek to draw down from this capital fund.
<b>REASON FOR THE DECISION</b>
<p>The Council has a servers, disk storage and networks that provide applications to end users. Much of this infrastructure is over 5 years old and needs refreshing and we have established that we can purchase one simple solution to provide this central solution.</p> <p>This will modernise the Council's IT but also will allow our revenue costs to reduce as we will not pay as much in maintenance of hardware and there are opportunities to reduce or remove software licenses. In addition this new equipment will resolve a potential Microsoft Licence problem.</p> <p>It is proposed to invest no more than £33,000 in delivering this solution.</p>
<b>OTHER OPTIONS CONSIDERED AND REJECTED</b>
<ul style="list-style-type: none"> <li>- If we did not renew this hardware then we do face a high risk of hardware failing and no opportunity to reduce revenue costs.</li> </ul>
<b>LOCAL GOVERNMENT BODY DECLARATION OF CONFLICT OF INTEREST OF MEMBERS GIVEN IF AUTHORISATION WAS GIVEN AT A MEETING</b>
N/A
<b>SUMMARY OF EXEMPT OR CONFIDENTIAL INFORMATION NOT DISCLOSED</b>
N/A

Signed.....Andy Nix.....

Date.....19<sup>th</sup> March 2021.....