

Public Document Pack



Democratic Services
White Cliffs Business Park
Dover
Kent CT16 3PJ

Telephone: (01304) 821199
Fax: (01304) 872453
DX: 6312
Minicom: (01304) 820115
Website: www.dover.gov.uk
e-mail: democraticservices@dover.gov.uk

23 May 2018

Dear Councillor

NOTICE OF DELEGATED DECISION – (DD38 17) IMPLEMENTATION OF SINGLE SYSTEM AND AMENDMENTS TO FINANCING LOAN

Please find attached details of a decision taken by Mr Mike Davis, Director of Finance, Housing and Community, in relation to the implementation of a single software system for East Kent Housing and amendments to the financing loan.

As a non-Key Officer Decision, call-in does not apply (paragraph 18(a) of Part 4 (Rules of Procedure) of the Constitution).

The accompanying report and appendices are exempt under paragraph 3 of Schedule 12A of the Local Government Act 1972.

Members of the public who require further information are asked to contact Kate Batty-Smith on 01304 872303 or by e-mail at kate.batty-smith@dover.gov.uk.

Yours sincerely

A handwritten signature in purple ink that reads "Kate Batty-Smith". Below the signature is a short horizontal line.

Democratic Services Officer

ENCL

1 **NOTICE OF DELEGATED DECISION - (DD38 17) IMPLEMENTATION OF SINGLE SYSTEM AND AMENDMENTS TO FINANCING LOAN** (Pages 2-44)

Decision Notice

Delegated Decision

Decision No:	DD38
Subject:	UPDATE ON IMPLEMENTATION OF THE SINGLE SYSTEM AND AMENDMENTS TO FINANCING LOAN
Notification Date:	23 May 2018
Implementation Date:	22 May 2018
Decision taken by:	Mike Davis, Director of Finance, Housing and Community
Delegated Authority:	Authority delegated by Cabinet as part of its approval of the Council Budget 2018/19 and Medium-Term Financial Plan 2018/19-2021/22, as follows: 'Delegate to the Director of Finance, Housing and Community, in consultation with the Portfolio Holders for Built Environment and Corporate Resources and Performance, the provision of a further loan to East Kent Housing (EKH), on similar terms and conditions to the original loan, of up to £100,000 for completion of the single system implementation, and to determine the financing of the loan.' (CAB 146 (a) (ii) (C)
Decision Type:	Executive Non-Key Decision
Call-In to Apply?	No (<i>Call-in does not apply to non-Key Officer Decisions</i>)
Classification:	Unrestricted - but the accompanying report and appendices are Restricted and NOT FOR PUBLICATION by reason that they contain information which is exempt by virtue of the provisions of Paragraph 3 (Information relating to the financial or business affairs of any particular person (including the authority holding that information)) of Part I of Schedule 12A of the Local Government Act 1972
Reason for the Decision:	The Single System software platform, aligning the four housing systems of the partners behind East Kent Housing (Dover District, Canterbury City, Folkestone & Hythe District and Thanet District Councils), was introduced in 2014. East Kent Housing has requested additional funding and the rescheduling of debt repayments in order to complete the project.
Decision:	<ol style="list-style-type: none"> 1. To note progress on the implementation. 2. To make an additional loan to East Kent Housing (EKH) of £92,000 to complete the implementation. 3. To reschedule the loan to EKH, the details to be agreed between the Director of Finance, Housing and Community and EKH; and 4. Given the scale and significance of the project, the East Kent Audit Partnership to undertake a post-implementation review.

1. **Consideration and Alternatives (*if applicable*)**

- 1.1 See attached report (which is exempt).
- 2. **Any Conflicts of Interest Declared?**
- 2.1 None.
- 3. **Supporting Information** (*as applicable*)
- 3.1 See attached report and appendices.

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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