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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

18 April 2023

Dear Councillor

NOTICE OF DECISION TAKEN BETWEEN MEETINGS - (DPH07 22) AWARD OF THREE-YEAR CONTRACT FOR PROVISION OF COUNCIL'S FINANCIAL MANAGEMENT SYSTEM

Please find attached details of a decision taken by Councillor Chris Vinson, Portfolio Holder for Finance, Governance, Digital and Climate Change, to award a three-year contract to Technology One UK Ltd for providing the Council's Financial Management System.

The deadline for call-in of this decision is 10.00am on Monday, 24 April 2023.

If call-in is not activated, the implementation date for this decision will be noon on 24 April.

The accompanying report is 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 Democratic Services on 01304 872303 or by e-mail at democraticservices@dover.gov.uk.

Yours sincerely

Democratic Services Officer

Rose Brety - Smin

ENCL

1 NOTICE OF DECISION TAKEN BETWEEN MEETINGS - (DPH07 22) AWARD OF THREE-YEAR CONTRACT FOR PROVISION OF FINANCIAL MANAGEMENT SYSTEM (Pages 2-5)

Decision Notice

Decision Taken Between Meetings

Decision No:	DPH07
Subject:	AWARD OF THREE-YEAR CONTRACT FOR PROVISION OF COUNCIL'S FINANCIAL MANAGEMENT SYSTEM
Notification Date:	18 April 2023
Implementation Date:	24 April 2023
Decision taken by:	Councillor Chris Vinson, Portfolio Holder for Finance, Governance, Digital and Climate Change
Authority:	Paragraph 12 (General Responsibilities Delegated to all Members of the Executive) of Section 3C of Part 3 (Responsibility for Functions) of the Constitution
Decision Type:	Executive Key Decision
Call-In to Apply?	Yes (call-in will expire at 10.00am on 24 April 2023)
Classification:	Unrestricted - but the accompanying report is Restricted and NOT FOR PUBLICATION by reason that it contains information which is exempt by virtue of the provisions of Paragraph 3 (Information relating to the financial or business affairs of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:	To award a new three-year contract for the provision of the Council's Financial Management System (FMS) following the expiry of the existing contract.
Decision:	To award a three-year contract (with provision to extend for a further 12 months) to Technology One UK Ltd for the provision of the Council's Financial Management System.

- 1. Consideration and Alternatives (if applicable)
- 1.1 See attached (exempt) report.
- 2. Any Conflicts of Interest Declared?
- 2.1 None.
- 3. Supporting Information (as applicable)
- 3.1 See attached (exempt) report.

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

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