

Ref:

Called in

Yes/No

THE THANET DISTRICT COUNCIL

RECORD OF DECISION OF CABINET

Relevant Portfolio:

Councillor Richard Nicholson, Deputy Leader and Cabinet Member for Housing & Planning Services

Date of Decision:

Thursday, 31 July 2014

Subject:

Financing a new Housing Management IT system for East Kent Housing

Key Decision

Yes

In Forward Plan

Yes

Brief summary of matter:

To seek approval to make loan finance available to East Kent Housing for the procurement of a new housing management IT system.

Decision made:

1. THAT Cabinet agrees a loan of £223,000 for East Kent Housing for the purposes of purchasing a single IT system.
2. THAT Cabinet delegates authority to determine the terms of the loan to the Section 151 Officer, in consultation with the Portfolio Holder for Finance.

Reasons for decision:

To allow East Kent Housing to procure a new IT system to assist in the delivery of savings and efficiencies.

Alternatives considered and why rejected:

Not providing a loan would have resulted in East Kent Housing not being able to finance the new system and provide the expected savings and efficiencies.

Details of any conflict of interest declared by any executive Member who has been consulted and of any dispensation granted by the Standards Committee:

None

Author and date of Officer report:

Tanya Wenham, Head of Housing Services, Tel: 01843 577006

Background papers

Financing a new Housing Management IT system for East Kent Housing

Annex 1 Single System Business Case Summary Report

Statement if decision is an urgent one and therefore not subject to call-in:

n/a

Last date for call in: 11 August 2014