

Delegated Decisions by Deputy Leader of the Council

***Tuesday, 13 March 2012 at 4.00 pm or on the rising of
Cabinet, whichever is the later
County Hall, New Road, Oxford***

Items for Decision

The items for decision under individual Cabinet Members' delegated powers are listed overleaf, with indicative timings, and the related reports are attached. Decisions taken will become effective at the end of the working day on Wednesday 21 March 2012 unless called in by that date for review by the appropriate Scrutiny Committee.

Copies of the reports are circulated (by e-mail) to all members of the County Council.

These proceedings are open to the public



Peter G. Clark
County Solicitor

March 2012

Contact Officer: **Julie Dean**
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Note: Date of next meeting: 17 April 2012

If you have any special requirements (such as a large print version of these papers or special access facilities) please contact the officer named on the front page, but please give as much notice as possible before the meeting.

Items for Decision

1. **Declarations of Interest**
2. **Questions from County Councillors**

Any county councillor may, by giving notice to the Proper Officer by 9 am two working days before the meeting, ask a question on any matter in respect of the Cabinet Member's delegated powers.

The number of questions which may be asked by any councillor at any one meeting is limited to two (or one question with notice and a supplementary question at the meeting) and the time for questions will be limited to 30 minutes in total. As with questions at Council, any questions which remain unanswered at the end of this item will receive a written response.

Questions submitted prior to the agenda being despatched are shown below and will be the subject of a response from the appropriate Cabinet Member or such other councillor or officer as is determined by the Cabinet Member, and shall not be the subject of further debate at this meeting. Questions received after the despatch of the agenda, but before the deadline, will be shown on the Schedule of Addenda circulated at the meeting, together with any written response which is available at that time.

3. **Petitions and Public Address**
4. **Hampshire and Oxfordshire County Council ICT Partnership**

Forward Plan Ref: 2012/029

Contact: Graham Shaw, Head of ICT Business Delivery Tel: 07939 0609084

Report by Head of ICT Business Delivery (**CMDL4**).

At its 20 December 2011 meeting, the Cabinet considered and agreed proposals to establish a formal partnership agreement for ICT services between the Oxfordshire County Council and Hampshire County Council ICT Services (Minute 149/11 refers). It was also agreed to delegate responsibility for the approval of the finalised Partnership agreement to the Deputy Leader, in his role as the Cabinet portfolio holder for ICT.

The Partnership Agreement is allowed for under Section 101(5) Local Government Act 1972. A Joint Board will be established as shown within the agreement to manage and develop the working relationship. The agreement is constituted as a framework allowing for further service operations to be added by mutual agreement.

Cabinet on 20 December agreed that the first service area of partnership collaboration would be the provision of SAP Applications Support from Hampshire to Oxfordshire. Transferring support in this way would enable Oxfordshire to realise savings in excess of £1m by 2015 and avoid a costly new procurement exercise.

The Deputy Leader is RECOMMENDED to approve the finalised Partnership Agreement as set out at Annex 1 of the report.