



Decision Maker:	Julie Slatter, Director of Corporate Services & Commissioning
Lead Officer:	Stuart Robinson, Head of Business Development and Improvement
Title of Decision:	Digital Workforce: End User Hardware
Ward(s) Affected:	None
Type of Decision:	<input type="checkbox"/> Key Decision <input type="checkbox"/> None key decision discharging (or connected to the discharge of) an Executive function <input checked="" type="checkbox"/> Specific delegation from Council or Committee <input type="checkbox"/> Grant of permission / licence <input type="checkbox"/> Affecting the rights of an individual <input type="checkbox"/> Awarding a contract or incurring expenditure which materially affects the financial position of the Council
Details of decision:	<p>Reference: A decision notice was published on 7th October 2019 to state A direct award via the KCS framework, was being made to Phoenix Ltd to purchase a 3 year lease model for end user hardware.</p> <p>The decision is actually to direct award to Phoenix through an existing contract, to purchase end user hardware, outright and not as a leasing model.</p> <p>The reason for the change is that the leasing model requires an additional full procurement to be undertaken for financial services to sit alongside the contract for delivery of devices. A financial services agreement is not required by the council and the additional resources involved for an additional procurement would not have delivered value for money or met the aims of the work required.</p> <p>The decision has been made using delegated authority given to Julie Slatter, Director of Corporate Services & Commissioning and Cllr Cliff Lunn, Lead Executive Member for Finance and Resources, by the Executive on 12 July 2017, when they approved the digital strategy to 2020.</p>

<p>Reason for decision:</p>	<p>In July 2017 the Executive approved the councils’ digital strategy, setting out the ICT programme until 2020.</p> <p>There are three themes of the strategy for which end user hardware falls under the digital workforce strand.</p> <p>The council needs to ensure officers’ devices are fit for job role and compatible with the latest technology to maximise the benefits and improve our services. This agreement enables that to happen.</p> <p>The contract offers value for money by enabling the council to select which end user devices they need and implement new technology with minimal disruption.</p> <p>End user devices will enable a number of benefits for the organisation namely;</p> <ul style="list-style-type: none"> • Increased mobility and flexibility of workforce • Improved collaboration and communications internally and externally • Devices fit for purpose • A futureproofed organisational workforce
<p>Alternative options considered and rejected:</p>	<p>The end user devices are available through the framework with our current implementation partner and therefore, a full procurement exercise was dismissed as lengthy and unnecessary.</p> <p>Consideration was given to lease devices outright; however, this would have require a full procurement to purchase a financial services arrangement, which wasn’t necessary to achieving the aims of the work.</p>
<p>Member Interests: <i>(Name of any Member who has declared a conflict of interest in relation to the decision and details of any dispensation granted by the Head of Paid Service if appropriate)</i></p>	<p>None</p>
<p>Legal, Financial or other implications:</p>	<p>Delivery of the digital strategy is one of the key programmes for delivering the planned savings. Not delivering the programme will put achievement of those savings at significant risk.</p> <p>All of the known spend is currently budgeted for and was approved as part of the 2018/19 and 2019/20 budget process.</p> <p>The replacement end user devices will support delivery of statutory and legal requirements that the Council need to meet and could otherwise lead to significant fines.</p>

Background papers:	Selby District Council Digital Strategy 2018-2020
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Signed:	<i>Signature redacted</i>
Date of Decision:	24/10/19