

Notice to comply with paragraph 13 (4) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

RECORD OF EXECUTIVE (RECORDABLE) DECISIONS MADE BY OFFICERS

It is the responsibility of each department to keep a central record of these decisions and forward this to Committee Services to be published.

The record must be kept in the following form and forwarded to Committee Services at the end of each week. (Julia Leavey - [email: julia.leavey@basingstoke.gov.uk](mailto:julia.leavey@basingstoke.gov.uk))

Date of Decision	Decision Taken	Reasons for Decision	Options Considered	Any conflict of interest declared by a Cabinet Member consulted	Details of any dispensation granted to the member by the Chief Executive
25 th March 2019	<p>Agreed funding of £476K be drawn down from the Transformation reserve to fund the following activities in 2019/20</p> <p>Commercialisation £ 153,500</p> <p>Digital programme £1,223,400</p>	<p>Funding is requested to support the delivery of the two programmes which include the need to bring in specialist expertise to advise and support internal teams.</p> <p>The expenditure on the digital programme will be subject to the delivery of the cost of the programme within 5 years.</p>	<p>Outsourcing the work completely- this would result in a much higher cost base. Average consultant cost £1000 to £1400 a day and is unlikely to provide a skills transfer for future similar projects. Bring in resources as required to support and fund stages of the work where expertise required – as set out in the funding plans</p>	None identified	