

**POLICY, FINANCE AND ADMINISTRATION COMMITTEE  
17 APRIL 2012**

**UPDATE ON DECISIONS**

Item No.	Agenda Item or Minute Number	Decision	PFA Date Originates	Lead Officer	Update
1.	P43/2011  CORPORATE ISSUES	<b><u>RESOLVED</u></b> that  (1) The report was noted.  (2) The Council engages with representatives of active community organisations, Parishes and business to understand the current positioning of Big Society activity in Melton Borough.	28.09.11	LA	Will be organised for the springtime following developing understanding of the Localism Act 2011.
2.	P75/2012  DISASTER RECOVERY BACKUPS	<b><u>RESOLVED</u></b> that  (1) The Project Mandate attached as Appendix 1 and the Business Case attached at Appendix 2 be approved;  (2) A supplementary estimate from the Corporate Priorities Reserve be approved to fund the installation of the solution at a cost of £33,910;  (3) A supplementary estimate from the Corporate Priorities Reserve be approved to fund the first year running costs at a cost of £3,000;  (4) A supplementary estimate from Melton Special Expenses Reserve be approved to fund half the WAN installation at a cost of £1,000;  (5) A supplementary estimate from Melton Special Expenses Reserve be approved to fund half the first year WAN running costs at a	25.01.12	DG	The BT WAN between Parkside and The Cove has been ordered. The Cove fibre is installed. The fibre at Parkside scheduled for installation on the 1 <sup>st</sup> April 2012.  Logicalis are producing the design for the network.  Dell are producing the design for the SAN.  Estimated completion date end April / early May.

**Development Committee Members**

Please remember to declare an interest in planning matters if these are discussed as part of this update.

Item No.	Agenda Item or Minute Number	Decision	PFA Date Originates	Lead Officer	Update
		cost of £2,100.			

**Key to Officers**

MT Management Team  
 LA Chief Executive  
 KA Strategic Director (KA)  
 CM Strategic Director (CM)  
 DG Head of Central Services  
 AT Head of Communications  
 HR Head of Communities  
 JW Head of Regulatory Services  
 VW Solicitor to the Council  
 CS ICT Client Manager

Q:\Committees\PFA\Decisions Update\2011-12\25012012

**Development Committee Members**

Please remember to declare an interest in planning matters if these are discussed as part of this update.