

**POLICY, FINANCE AND ADMINISTRATION COMMITTEE
03 July 2012**

UPDATE ON DECISIONS

Item No.	Agenda Item or Minute Number	Decision	PFA Date Originates	Lead Officer	Update
1.	P43/2011 CORPORATE ISSUES	<u>RESOLVED</u> 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	Organsiation commenced, however, following the LCC Scrutiny Commission report on the 'Big Society' this report will be considered prior to the launch of a local conference
2.	P75/2012 DISASTER RECOVERY BACKUPS	<u>RESOLVED</u> 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 fibre at Parkside was installed on the 16 th June 2012. Logicalis are producing the design for the network. Dell are producing the design for the SAN and this is still in progress Estimated completion date has now been put back to July/August

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

X:\Committees\PFA\Decisions Update\2012-13\03072012

Development Committee Members

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