

AGENDA ITEM No.

MINUTES

Meeting: Urgent Business Items Sub-Committee

Date: 7 November 2003 9.00 am

Venue: Aldern House, Baslow Road, Bakewell, Derbyshire

Chair: Mr A D Hams

Present: Mrs A Ashe, Mr N Bajaria, Mr A Brown, Cllr J A Bull, Mrs L Crowe, Cllr R Dring,
Cllr Mrs H M Gaddum, Mr P Harrison, Cllr D B Taylor

Apologies for Absence: Cllr G M Doughty

REPORT THE DIRECTOR OF CORPORATE RESOURCES

10/03 IMPLEMENTING ELECTRONIC GOVERNMENT (IEG): IEG3 SUBMISSION (IEG/RMM)

The Sub Committee considered a report requesting approval in principle of the Authority's Implementing Electronic Government Return for 2003.

An update on the report was given along with an explanation of the technical abbreviations used.

It was reported that letting the infrastructure contracts referred to in Para 9 on page 6 of the Appendix will be considered by the Resources Committee. It has been agreed in principle to let the National Park Portal contract referred to in Para 10. The Resources Committee will also consider this.

On the Infrastructure Project it was explained that a risk analysis on the technology had been carried out to increase the resilience, security and back up facilities. On the National Parks Portal contract, whilst there was clear support from most of the National Park Authorities if some did not join the project then there will be greater revenue costs for the remaining partners and the project would not fully achieve the overall objectives. Material was circulated on missing statistical information and the use of national projects. Queries on the "traffic light" section were discussed. The items that were not part of the Authority's current strategy (i.e. complete black lines) were noted.

The Authority was leading the project through to implementation. A Portal Users Group will be formed with the other partners.

The Sub-Committee expressed their appreciation of the work done by Ruth Marchington and Jeff Winston in preparing the final document.

RESOLVED:

- 1. That the IEG3 submission as set out in Appendix 1 to the report be approved in principle.**
- 2. That the Director of Corporate Resources be authorised to finalise the document for submission to the Office of the Deputy Prime Minister by 10 November 2003.**

Meeting ended 9.45 am.