



Delegated Authority and Urgency Decisions

Date: 13TH JULY– 19TH JULY 2020

Enquiries: Alistair MacLellan / alistair.maclellan@cityoflondon.gov.uk

John Barradell
Town Clerk

AGENDA

- 1. CITY OF LONDON POLICE AUTHORITY BOARD - REPORT ON ACTION TAKEN**

For Information
(Pages 1 - 2)

Committee City of London Police Authority Board	Date: Delegated
Subject: Gateway 5 Issue HR Integrated Time Management and e-Expenses [17 July 2020]	Public
Report of: Town Clerk	Information
Report author: Alistair MacLellan, Town Clerk's Department	

Public Summary

MAIN REPORTS NOT FOR PUBLICATION

These reports are exempt by virtue of the paragraphs 3 and 7 of Part 1 of Schedule 12A of the Local Government Act 1972. Specifically, the report contains sensitive information which may be exempted under the Act, and as this cannot be presented to Members as a separate appendix this report needs to be considered in closed session. It is considered that information falling under the following paragraphs outweighs the public interest in disclosing information:

3)	Information relating to the financial or business affairs of any particular person or body (including the authority holding that information).
----	--

Background

Gateway 5 Issue HR Integrated Time Management and e-Expenses

At their meeting on 22 June 2020 Members of the Police Authority Board considered the Gateway 5 Issue report regarding HR Integrated Time Management and e-Expenses and noted the significant cost increase that the project had been subject to. Members were minded to approve the report subject to the comments and scrutiny of the Projects Sub (Policy and Resources) Committee and, in addition, the Digital Services Sub (Finance) Committee. Authority was therefore delegated to the Town Clerk to, in consultation with the Chairman and Deputy Chairman, approve the report subject to comments at those two Sub-Committees. Projects Sub-Committee subsequently approved the report at its 25 June 2020 meeting, and the report was noted by the Digital Services Sub-Committee at its 3 July 2020 meeting.

Action Taken

The Town Clerk, in consultation with the Chairmen and Deputy Chair,

Gateway 5 Issue HR Integrated Time Management and e-Expenses

- Approved the recommended option, including a drawn down of funds from the Capital Programme, and noted the total estimated cost of the project.

Alistair MacLellan
Town Clerk's Department
Alistair.maclellan@cityoflondon.gov.uk