

Written statement of a non-key decision
Director of Resources and Assurance

Title	Draw down of funds for the Corporate Backup Solution
Decision maker	Director of Resources and Assurance Information about cabinet, including the names and contact details of the cabinet members, can be found here: http://councillors.herefordshire.gov.uk/mgCommitteeDetails.aspx?ID=251
Date of decision	29 September 2023
Report exemption class	Open
Purpose	To drawdown and agree the spend of £82,000 of allocated budget set aside for the Corporate Backup Solution project which has already been set out in the 2023/24 Capital Programme.
Decision	That: a) Drawdown of £82,000 from approved 2023/24 capital programme for the Corporate Backup Solution project, and b) Authority be delegated to Head of ITC to make all operational decisions to implement the project
Reason for the decision	As set out in the report. Documents relating to this decision are available at http://councillors.herefordshire.gov.uk/mgIssueHistoryHome.aspx?Id=50046023
Options considered	<ol style="list-style-type: none"> 1. To not spend the agreed funds and not proceed with this Corporate Backup Solution project. 2. This would place the authority at risk of data confidentiality, integrity and availability breaches or risks due to the increased risk of not being able to capture or recover council data assets in line with business requirements. 3. For these reasons this option was rejected
Declarations of interest (see below)	
Call-in expiry date (decisions	5 October 2023

are not subject to call-in where special urgency provisions apply)	
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Date 29 September 2023
..... Director of Resources and Assurance

- a record of any conflict of interest declared by any executive member who is consulted by the member which relates to the decision;
- and
- in respect of any declared conflict of interest, a note of dispensation granted.