

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

Title	Drawdown of funds for Data Centre Equipment Lifecycle Replacement project
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	Part exempt
Purpose	To agree to spend of allocated budget set out within the 2023/24 capital programme set aside for the Data Centre Lifecycle Replacement project which has already been approved in the capital programme.
Decision	That: a) To spend up to the £329,000 for the Data Centre Lifecycle Replacement project b) Authority be delegated to Head of ICT to make all operational decisions to implement the project (as set out in paragraph 8 below)
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=50046013
Options considered	<ol style="list-style-type: none"> 1. Do Nothing - Will place the council at risk of data confidentiality, integrity and availability breaches or risks due to the increased probability for cyber security or hardware failure incidents. 2. This probability will increase over time and is almost certain to occur in the future particularly in respect of hardware failure due to 'manufacturer mean time to failure' timescales (i.e. there is an understanding that equipment has an expected lifespan and will fail beyond this) 3. For this reason, this option is Rejected

Declarations of interest (see ▪ below)	
Call-in expiry date (decisions are not subject to call-in where special urgency provisions apply)	5 October 2023

..... Director of Resources and Assurance	Date 29 September 2023
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- 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.