

Table showing where reasons for the call-in are addressed		
No	Call in Items	Comments
1	There is a need for a report on the whole of The Herefordshire Connects Programme, as requested by the Strategic Monitoring Committee. This is surely essential to provide Members with a clear understanding of where the programme now stands and how each proposal, such as that considered by Cabinet on 13 th December, relates to the programme as a whole. The report requested by the Committee should be presented to it at the same time as the Committee considers the call-in of Cabinet's decision.	Covered in document 1
2	The Cabinet Report Agenda Item 5 titled Herefordshire Connects Programme Update is not as such an update to The Connects Programme but is in fact a request for authorisation to proceed with an acquisition and should be titled as such.	Covered in document 2
3	The Decision is listed as non urgent yet the section in the report titled risk (which should presumably read Risk Management mentions a Key Risk of 'external funding may be lost if the start date is delayed'.	Covered in document 2
4	The first Key Risk listed is unclear.	Covered in document 2
5	The Programme Update has few or no target dates, simply writing 'asap' is not acceptable.	The report has now been superseded by Document 1.
6	The report raises questions over the propriety of the procurement process.	The overall Connects procurement is covered in detail in document 1. The selection of the solution for Social Care is covered in document 2.
7	The Report leaves the question of actual accommodation location & Network Capability open & with unquantified costings.	Covered in document 2
8	the Financial Considerations section in the report indicates 'capital expenditure has been spread over 5 years yet the Summary of Costs only covers a 3 year period.	Covered in document 2
9	Capital Financing Cost boxes are listed within the Annual Revenue chart but not entered & the difference of £640k between the original Agenda Report & the subsequent Report figures requires an explanation.	Covered in document 2
10	No costs are estimated to cover possible 'backfilling of Social Workers duties to support the system's implementation' or staff relocation or system relocation if accommodation leases expire or potential 'add on' fees or Vat .	Covered in document 2
11	The changed heading of the Agenda item conflicts with the statement in the report where mention is made of 'no further additional work outside of the Social Care programme should be undertaken with the Herefordshire Connects partners in the current year until there is certainty that the programme will proceed'.	Covered in document 2
12	No understandable details are offered under Option 'B' within the Reported Alternative Options.	Covered in document 2
13	Data security or transfer arrangement details and compatibility to current systems (if retention considered) could not be found within the Report.	Covered in document 2