

	Meeting (No)	Finance & Admin Committee (1)
	Date	12 July 2022
	Document	Ref No
	Governance & Operations Manager's Report	FA1/10Aa

Additional Equals Payment Card (minute 136, R&P 05/04/22)

136 Additional Equals payment card

RESOLVED to provide an Equals payment card for use by the G&O Manager for purchases approved directly by a committee or for expenditure delegated by committee to the G&O Manager. A record of Equals payment card expenditure to be submitted to the Finance & Administration Committee at each scheduled meeting.

The additional Equals payment card has been received. No expenditure to report.

IT Support Contract (minute 139, R&P 05/04/22)

139 IT support contract

The Committee agreed to recommend to Council that, as per Financial Regulation 11.1(d), financial regulations relating to contracts be waived in relation to the IT/website support services to enable a price to be negotiated with the current contractor. The reason for this recommendation was continuity and security of a vital service for the functioning of Town Council.

The recommendation was considered by Council on 28/06/22

a	<p><i>Resources and Policy Committee 05.02.2022 item 139.</i></p> <p>Resolved that Financial Regulation 11.1(d) relating to contracts, be waived in relation to the IT/website support services to enable a price to be negotiated with the current contractor.</p> <p>The reason for this recommendation is for the continuity and security of a vital service for the functioning of Town Council.</p>
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Now that Council has taken this decision, The IT support contract for the current year can be considered and approved – see agenda item 15.

Audrey Duncan
Governance & Operations Manager