

## POLICY AND RESOURCES EXECUTIVE SUB-COMMITTEE - 14 MAY 2008

Policy and Resources Executive Sub-CommitteeWednesday 14 May 2008 at 1 pm

**Present:** Councillors Ferguson (for Brooks), McCabe, Moran (for Clocherty) and Rebecchi (for Blair).

**Chair:** Councillor McCabe presided.

**In attendance:** Chief Executive, Corporate Director Education & Social Care, Corporate Director Improvement & Performance, Head of ICT & Business Transformation and Mr F Jarvie (for Head of Legal & Administration).

**Apologies:** Councillors Blair, Brooks, Clocherty, McKenzie and Wilson.

**The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Sub-Committee.**

**The Convener, being of the opinion that the undernoted report by the Corporate Director Education & Social Care was relevant, competent and urgent, moved its consideration to allow the Sub-Committee to consider the Council's response to the consultation on the future of maternity services in the Clyde area. This was unanimously agreed in terms of the relevant Standing Order.**

**397 Maternity Services in Clyde****397**

There was submitted a report by the Corporate Director Education & Social Care seeking approval of the response appended to the report as the Council's response to the consultation by Greater Glasgow & Clyde NHS on the future of maternity services in the Clyde area.

During consideration of this matter, the Corporate Director Education & Social Care advised the Sub-Committee of further information contained in Inverclyde's Community Health & Wellbeing Profile relative to infant mortality and stillbirths.

**Decided:** that the Sub-Committee approve in principle the consultation response appended to the report and that it be remitted to the Corporate Director Education & Social Care to submit a revised response, incorporating comments on infant mortality and stillbirths, to the meeting of The Inverclyde Council to be held on 12 June 2008 for endorsement.

**It was agreed in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 as amended, that the public and press be excluded from the meeting during consideration of the following item on the grounds that the business involved the likely disclosure of exempt information as defined in paragraphs 6 and 8 of Part I of Schedule 7(A) of the Act.**

**398 Procurement and Implementation of Corporate EDRM System****398**

There was submitted a report by the Corporate Director Improvement & Performance (1) on the outcome of the tender process for the procurement of a corporate Electronic Document Records Management system and (2) seeking approval to award the contract and approve the ongoing support and maintenance costs.

**Decided:**

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- (1) that the Sub-Committee endorse the award of the EDRM contract to Hedra for the OpenText solution; and
- (2) that approval be given to the proposal to fund the ongoing support and maintenance costs for the corporate EDRM system as set out in the report.