

27. 5. 99

**SUPPLEMENTARY REPORT OF THE CITY MANAGER**

**1. NEW FINANCIAL AND MANAGEMENT INFORMATION SOLUTION (FAMIS)**

RR 10020

<b>Officer responsible</b> Legal Services Manager	<b>Author</b> Peter Mitchell
Corporate Plan Output: Legal Advice	

At its meeting on 25 February 1999 the Council resolved to appoint a sub-committee of the Strategy and Resources Committee to be known as the Financial and Management Information Solution Committee comprising the Chairman of Strategy and Resources and Councillors Howell and Wright.

The Council also resolved to delegate to that sub-committee the power to enter into a contract with a preferred supplier subject to the terms and conditions of the contract being acceptable to the sub-committee.

Since the resolution was passed, legal advice has been received that under the Public Bodies Contracts Act 1959 the Council should have appointed a special committee, instead of a sub-committee for this purpose.

Accordingly, it is necessary to alter the Council's resolution of 25 February 1999 by deleting the words "...a sub-committee of the Strategy and Resources Committee..." in paragraph 1 and the words "*the sub-committee*" in paragraph 2, and substituting in both cases, the words "*a special committee*".

**Recommendation:** That the Council approve the changes in its 25 February 1999 Resolution as outlined in the last paragraph above.

**CONSIDERED THIS 27TH DAY OF MAY 1999**

**MAYOR**