

EXCERPT OF MINUTE OF MEETING OF THE FINANCE COMMITTEE HELD ON 3 DECEMBER 1998

INFORMATION TECHNOLOGY SERVICES CAPITAL PROGRAMME 1998/99

14. With reference to paragraph 6 of the Minute of the meeting of this Committee held on 3 September 1998, there was submitted a report (docketed) dated 18 November 1998 by the Head of Information Technology Services (1) detailing the following projects included in the Capital Programme 1998/99 as detailed in Appendix 1 to the report (a) Operations/Enterprise Computing; (b) Millennium Compliance (Authority Wide) including a sum of £50,000 allocated to the Planning and Development Department for the purpose of investigating and addressing the millennium problems in various establishments as approved by the Council on 5 November 1998, and (c) projects continued from the Capital Programme 1997/98 including a proposal that the provision of external ducting at Council premises at Graham Street, Airdrie be postponed to the next financial year, and (2) advising of the financial implications of undertaking the projects.

Decided:

- (1) that the plans outlined in the report and the initiation of the new projects as contained in Appendix 1 to the report be approved;
- (2) that the project to provide External Ducting to the premises at Graham Street Airdrie be transferred to the financial year 1999/2000;
- (3) that the position with respect to the approval at the Council meeting of 5 November 1998, to utilise Millennium Compliance Funding to the amount of £50,000 for the purpose of addressing Year 2000 issues be noted;
- (4) that the plans identified to initiate hardware and software purchases to ensure millennium compliance be approved, and
- (5) that all Service Committees be requested to include on their agenda from now until the millennium an item headed "Year 2000 Compliance" in order that each Committee is fully aware of progress being made in this area.