



Vote Number 2011/52

Date of Vote: 26th October 2011

Billet d'État: XVII of 2011
Article: 7
Department/Committee: Treasury and Resources Department
Subject: Developing SAP and Shared Services
Proposition: 1-8 en bloc

- 1. To agree that both the Shared Transactional Service Centre and the upgraded SAP business system should be implemented through the Financial Transformation programme.*
- 2. To agree that the Treasury and Resources Department should, in accordance with its mandate, be the principal owner of the STSC and the underlying SAP platform.*
- 3. To direct all departments and committees to use both the STSC and underpinning SAP business system for the provision of finance, HR, IT, and procurement support.*
- 4. To direct all departments and committees to allocate sufficient resources during both the design and implementation phases to ensure the project is delivered successfully.*
- 5. To confirm acceptance of the tender from Logica PLC, in the sum of £3.7m, to implement the revised SAP solution and provide support services for a period of five years.*
- 6. To approve a capital vote of £7.1m to fund development of the STSC and core SAP functionality, to be charged to the Fundamental Spending Review Fund.*
- 7. To approve a capital vote of £0.84m to fund development of the corporate Asset Management system, to be charged to the capital reserve.*
- 8. To approve the additional one-off revenue expenditure costs associated with any redundancies, estimated to be £1.5m, to be charged to the Fundamental Spending Review Fund.*

CARRIED Pour: 43 Contre: 3 Abstained: 0 Not Present: 1

St. Peter Port South

Deputy Barry L. Brehaut	P
Deputy Carla S. McNulty Bauer	P
Deputy Jennifer M. Tasker	P
Deputy Roger Domaille	P
Deputy Allister H. Langlois	P
Deputy Jan Kuttelwascher	P

St. Peter Port North

Deputy John A. B. Gollop	P
Deputy R. Rhoderick Matthews	P
Deputy Carol A. Steere	P
Deputy Martin J. Storey	P
Deputy Jack Honeybill	P
Deputy Leon R. Gallienne	P
Deputy Michael W. Collins	P

St. Sampson

Deputy Peter L. Gillson	P
Deputy Samantha J. Maindonald	N
Deputy Scott J. Ogier	P
Deputy Ivan F. Rihoy	P
Deputy Lyndon S. Trott	P
Deputy T. Jane Stephens	P

Vale

Deputy Matthew J. Fallaize	P
Deputy Geoffrey H. Mahy	P
Deputy Anthony Spruce	P
Deputy Mary M. Lowe	C
Deputy Graham Guille	P
Deputy David B. Jones	P
Deputy Andrew R. Le Lièvre	C

Castel

Deputy Mark H. Dorey	P
Deputy A. Hunter Adam	P
Deputy Thomas M. Le Pelley	P
Deputy Sean J. McManus	P
Deputy Barry J. E. Paint	P
Deputy Bernard M. Flouquet	P
Deputy Michael G. G. Garrett	P

West

Deputy Alvord H. Brouard	P
Deputy David de G. De Lisle	P
Deputy Marc S. Lainé	P
Deputy Shane L. Langlois	P
Deputy Peter R. Sirett	P
Deputy Gloria P. Dudley-Owen	P

South-East

Deputy Charles N. K. Parkinson	P
Deputy Francis W. Quin	P
Deputy Michael G. O'Hara	P
Deputy Robert W. Sillars	P
Deputy Janine M. Le Sauvage	C
Deputy Michael P. J. Hadley	P

Alderney

Alderney Representative Boyd N. Kelly	P
Alderney Representative Paul Arditti	P



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To delegate authority to the Policy Council to approve any revisions to the business case, which will be reviewed at the end of the project's design phase.

CARRIED Pour: 39 Contre: 7 Abstained: 0 Not Present: 1

St. Peter Port South

Deputy Barry L. Brehaut C
Deputy Carla S. McNulty Bauer P
Deputy Jennifer M. Tasker P
Deputy Roger Domaille P
Deputy Allister H. Langlois P
Deputy Jan Kuttelwascher P

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Deputy Janine M. Le Sauvage C
Deputy Michael P. J. Hadley P

Alderney

Alderney Representative Boyd N. Kelly P
Alderney Representative Paul Arditti P