

10. DERBYSHIRE T-GOVERNMENT MANAGEMENT BOARD

1. TERMS OF REFERENCE

- (i) Developing policy and priority Issues in the approach to developing e-government for Derbyshire
- (ii) To agree the allocation of the ODPM Government on –line grant
- (iii) To agree the engagement of consultants, staff secondments and use of resources for developmental work on core e-government projects
- (iv) To agree standards and protocols for joint working and information sharing between authorities.
- (v) Consider and agree option appraisals and business solutions that will meet common goals.
- (vi) Recommend and agree procurement arrangements
- (vii) Determine, where appropriate, lead authority arrangements
- (viii) Consider any budget provision that individual authorities may need to contribute towards the costs or resource needs of the partnership
- (ix) Consult the Derbyshire e-government partnership forum on progress
- (x) To nominate as appropriate representatives of the Board to steer the development of individual E-Government projects
- (xi) To consider and pursue additional resource funding from Government, EU or other sources and any match funding implications

2. MEMBERSHIP

One member together with the Head of Paid Service or Chief Executive from each of the following constituent authorities:-

Derbyshire County Council (Lead Authority), Derby City Council, North East Derbyshire District Council, the District of Bolsover, Chesterfield Borough Council, Amber Valley District Council, Erewash Borough Council, South Derbyshire District Council, Derbyshire Dales District Council, High Peak Borough Council, Derbyshire Police Authority, Derbyshire Fire Authority

Named substitutes for any of the above

The Peak District National Park Authority be provided with a watching brief

2. FINANCE

The Board shall operate under the Financial Regulations and Contract Standing Orders of Derbyshire Council the Lead Authority.

The Chair and Vice Chair have delegated powers to approve urgent expenditure of up to £20,000.

3. CHAIRMAN

The Chairman and Vice Chairman of the Board shall be appointed annually

NB Full details of the Partnership arrangements are set out in the Derbyshire E-Government Partnership Agreement.