

NUNEATON AND BEDWORTH BOROUGH COUNCIL

**INDIVIDUAL CABINET MEMBER DECISION**

Councillor: G.D Pomfrett  
Cabinet Member for: Central Services  
Report by: Audit and Governance Manager  
**SUBJECT:** Information Governance Policy Documents  
Date Decision made: Wednesday 23<sup>rd</sup> August, 2017  
Place: Council Chamber, Town Hall, Nuneaton  
Officers Present: Linda Downes – Audit and Governance Manager

**DECISION:**

IC6 **RESOLVED** that the following documents be approved:

- Information Governance Framework
- ICT Code of Conduct for Employees
- Members Protocol for the use of Council ICT Resources

**REASON FOR THE DECISION:**

To ensure that the Council has sound information management procedures in place and to ensure compliance with all data protection and other related information

**ALTERNATIVE OPTIONS CONSIDERED AND REJECTED:**

1. Approve the policies with agreed changes
2. Decline approval

SIGNED 

G.D. Pomfrett

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Democratic Services to complete.

PUBLICATION DATE: 23<sup>rd</sup> August, 2017

DECISION(S) COMES INTO FORCE: 1<sup>st</sup> September, 2017

NUNEATON AND BEDWORTH BOROUGH COUNCIL

**INDIVIDUAL CABINET MEMBER DECISION**

Councillor: G.D Pomfrett  
Cabinet Member for: Central Services  
Report by: Director – Governance and Recreation  
**SUBJECT:** Funding of Warwickshire Safeguarding Children Board 2017/18  
Date Decision made: Wednesday 23<sup>rd</sup> August, 2017  
Place: Council Chamber, Town Hall, Nuneaton  
Officers Present: Linda Downes – Audit and Governance Manager

**DECISION:**

IC7 **RESOLVED** that it be approved Nuneaton and Bedworth Borough Council will fund the Warwickshire Safeguarding Children Board (WSCB) core budget with the amount requested of £2,052 but not fund the review budget until such time that the WSCB reserves has dwindled to a minimum level.

**REASON FOR THE DECISION:**

To ensure the Council's financial contribution to the Warwickshire Safeguarding Children Board (WSCB) is made.

**ALTERNATIVE OPTIONS CONSIDERED AND REJECTED:**

1. Provide no funding at all
2. Provide funding at the levels requested.

SIGNED 

G.D. Pomfrett

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Democratic Services to complete.

PUBLICATION DATE: 23<sup>rd</sup> August, 2017

DECISION(S) COMES INTO FORCE: 1<sup>st</sup> September, 2017