

RECORD OF EXECUTIVE DECISIONS BY EXECUTIVE MEMBERS

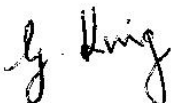
Executive Member for Governance and Organisational Development	Date of Decision 23.09.2014
Assistant Executive Member: Councillor A Hill	
Title Reference: Amendment of Microsoft Enterprise Agreement	
Key Decision: Yes	Delegation Reference: B000L
Report and Background papers	
Record of Decision: That the Council amends the Microsoft Enterprise Software Licences Agreement (core infrastructure package) to a subscription agreement at a total cost of £63,466.88 per annum.	
Reasons for Decision: 1. To ensure that the Council is correctly licenced for the use of Microsoft products. 2. To give the Council flexibility to add or remove licences with the minimum tie in (one year) for unrequired licences. This is particularly important when considering the move to a Virtual Desktop environment, flexible working and the potential changes in licencing requirements these might bring.	
Alternative options considered and rejected (if any): Option 1 - continue with the existing agreement into years 4 and 5 and pay for Software Assurance, True Up where there is a shortfall of licences and purchase the additional licences. Option 2 - start a new three year Enterprise Agreement to include the existing licences and the additional licences.	
Declarations of interests: None	Executive Member
Transferred from because	Consultee Executive Member
Any dispensation granted by Standards Committee	Support Group Member Nature of Interest:

Notes:

The implementation of the above decision is suspended until the call-in period has expired without a call-in being validly invoked. Any Member of the Council shall be entitled to call for a decision to be suspended by giving notice to the Local Government and Regulatory Law Manager, as Monitoring Officer *either by telephone, fax, email or in writing* not later than 5.00 pm on the day following the date of the decision.

Any decision so suspended shall not be capable of implementation for a period of five calendar days from the date of the meeting which will expire on 28 September 2014.

(DURING THE CALL-IN PERIOD A REQUEST MAY BE MADE IN RESPECT OF ANY DECISION SO SUSPENDED BY NOT LESS THAN ONE QUARTER OF THE TOTAL MEMBERSHIP OF THE OVERVIEW AND PERFORMANCE SCRUTINY COMMITTEE. TO DO THIS YOU WILL NEED TO NOTIFY THE MONITORING OFFICER IN WRITING, BY FAX OR BY EMAIL BY 5.00 PM ON 28 SEPTEMBER 2014 BEING FIVE DAYS FOLLOWING THE DATE OF THE DECISION.



Signed :

Date: 23.09.14.

Contact Officer: Brian Offiler

Assistant Executive Member (if applicable)