



PUBLICATION OF DECISION LIST NUMBER 12/15-16

MUNICIPAL YEAR 2015/2016

Date Published: Tuesday 30th June 2015

This document lists the Decisions that have been taken by the Council, which require publication in accordance with the Local Government Act 2000. The list covers key, non-key, Council and urgent decisions. The list specifies those decisions, which are eligible for call-in and the date by which they must be called-in.

A valid request for call-in is one which is submitted (on the form provided) to the Scrutiny Team in writing within 5 working days of the date of publication of the decision by at least 7 Members of the Council.

Additional copies of the call-in request form are available from the Scrutiny Team.

If you have any queries or wish to obtain further report information or information on a decision please refer to:

– James Kinsella (ext.4041)

Phone 020 8379 then extension number indicated

INDEX OF PUBLISHED DECISIONS – Tuesday 30th June 2015

List Ref	Decision Made by	Date Decision to come into effect	Part 1 or 2	Subject/Title of Report	Category of Decision	Affected Wards	Eligible for Call-In & Date Decision must be called in by (If Applicable)	Page Number
1/12/15-16	Director of Finance, Resources & Customer Services (James Rolfe)	Wednesday 8 th July 2015	Part 1 & 2 (Para 3)	SAP Basis and Functional Support Contract	Key Decision KD 4186/U192	All	Yes Tuesday 7 th July 2015	1-2
2/12/15-16	Director of Finance, Resources & Customer Services (James Rolfe)	Wednesday 8 th July 2015	Part 1 & 2 (Para 3)	Information Communication Technology Revenue & Benefits Contract	Key Decision KD 4132	All	Yes Tuesday 7 th July 2015	3

DECISIONS

For additional copies or further details please contact James Kinsella (020 8379 4041), Governance Team.

CALL – IN UPDATE

Please note that no decisions have been called in for review from the following lists:

List No.09 Issued on Friday 19th June with a Call-In date of Friday 26th June 2015

LIST REFERENCE: 1/12/15-16

SUBJECT TITLE OF THE REPORT							
SAP BASIS AND FUNCTIONAL SUPPORT CONTRACT							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision to come into effect	Interest declared in respect of the Decision	Category of decision (i.e. Key, Non-Key, Council, Urgent)	Contact Details	Eligible for Call-in & Date to be called in by
Part 1 & 2 (Para 3)	All	Director of Finance, Resources & Customer Services (James Rolfe)	Wednesday 8 th July 2015	None	Key Decision KD 4186/U192	Stephen Addison 020 8379 4097	Yes Tuesday 7 th July 2015

DECISION

AGREED: subject to no call-in being received, the following decision will come into effect on Wednesday 8th July 2015:

1. To approve the procurement of SAP Basis and Functional Support from Absoft and to enter into a two year contract, with the option to extend for a further two years, at an annual costs of £251,608, utilising the Dorset County Council – Information Communication Technology Technical resourcing Framework.
2. To note that the contract will include provision to procure additional consultancy/project related services to deliver the SAP Development plan, based on the schedule of rates set out in paragraph 4.6 of the Part 2 Report. Each project will be the subject of a separate DAR.
3. To approve, in lieu of unlimited liability normally sought from suppliers, the liability cap of £1,000,000 included in the above framework.
4. To note the letter from the supplier, commenting on the financial position of the company, attached as Appendix 1 to this Report.
5. To note the risk of financial loss resulting from the advance payment of contract costs and the proposed mitigation, detailed in paragraph 8 of the Part Two report.
6. To note the interim findings of the Price Waterhouse Coopers review of SAP HANA that a further review of the suitability of SAP be undertaken at a future date when the HANA product is more mature. Any further review will assess the business case for change, and the suitability of the system to meet the business needs of the Council at that time.
7. To note the evaluation of the 3 proposals submitted & the risks and mitigation detailed in the report.

ALTERNATIVE OPTIONS CONSIDERED:

1. The opportunity to review the appropriateness of the SAP solution and test the market was considered, but given the current commitment across the organisation to the Enfield 2017 Digital Programme it has been agreed by the IT Board that the Council does not have the capacity to move away from SAP at the current time. However it is important that the Council continues to look at different options for supporting SAP moving forward.
2. Rimini Street SAP support model
Support from the Rimini Street SAP support model could provide lower cost application support, avoiding the need to continue to pay costly SAP Enterprise support costs (Rimini Street, rather than SAP will be responsible for any fixes/stationary changes/updates required to the application), in addition to the SAP Basis and Functional Support detailed in the Report.
Whilst the cost savings of this model could be significant, the approach was discounted as the application would not be developed and no further system enhancements could be introduced. The Council's relationship with SAP would cease and they would have no further responsibility for the software. Should the Council wish to re-establish a relationship with SAP in the future, this would entail considerable upgrade costs.
3. Meetings have also been held with SAP and HP to consider HANA hosting options and meetings are being scheduled with Waltham Forest and Hampshire to explore potential shared service opportunities in the future.

REASONS FOR RECOMMENDATIONS:

1. Following the first annual review of support for the SAP SIAM tower, a change of service provider is recommended to better meet the Council's specified support requirements.
2. Absoft costs of £251,608 are the most economically advantageous to the Council at this time.
3. Reference from Northern Rail and Staffordshire County Council were very positive and both customers have indicated that they intended to extend their current contracts.

BACKGROUND:

Please note that a copy of the Part 1 report is available via the Decision list link on the Council's Democracy pages. As the Part 2 report contains exempt information it will not be available to the press or public.

LIST REFERENCE: 2/12/15-16

SUBJECT TITLE OF THE REPORT							
INFORMATION COMMUNICATION TECHNOLOGY REVENUE & BENEFITS CONTRACT							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision to come into effect	Interest declared in respect of the Decision	Category of decision (i.e. Key, Non-Key, Council, Urgent)	Contact Details	Eligible for Call-in & Date to be called in by
Part 1 & 2 (Para 3)	All	Director of Finance, Resources & Customer Services (James Rolfe)	Wednesday 8 th July 2015	None	Key Decision KD 4132	Rajiv Rathod 020 8379 5159	Yes Tuesday 7 th July 2015

DECISION

AGREED: subject to no call-in being received, the following decision will come into effect on Wednesday 8th July 2015 that:

- To complete a direct award on the Crown Commercial Service (CCS) Framework.
- To sign up for a 5 year Contract.

ALTERNATIVE OPTIONS CONSIDERED:

- To continue rolling the existing agreement on annually, but the Council would not be able to transform services and would be at risk of not having a signed underpinning contract.
- Run another competitive procurement but this will delay roll out of improved service to the Council. Further details are within the Part Two Report.

REASONS FOR RECOMMENDATIONS:

- Significant cost saving which assists with the Council's budgetary aims.
- Stronger underpinning contract providing greater assurance to Council.
- Allows transformation of the ICT service.

BACKGROUND:

Please note that a copy of the Part 1 report is available via the Decision list link on the Council's Democracy pages. As the Part 2 report contains exempt information it will not be available to the press or public.