



PUBLICATION OF DECISION LIST NUMBER 45/14-15

MUNICIPAL YEAR 2014/2015

Date Published: Tuesday 9th December 2014

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 Governance Secretariat in writing within 5 working days of the date of publication of the decision:

- by at least 7 Members of the Council; or
- by formal resolution of a Scrutiny Panel; or
- where it is not possible (given the call-in deadline) to put the issue to a Panel meeting, by the Chairman of a Scrutiny Panel.

Additional copies of the call-in request form are available from the Governance Secretariat.

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 – 9th December 2014

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
1/45/14-15	Cabinet Member for Finance (Cllr Stafford)	Wednesday 17 th December 2014	Part 1	Unified Communications Phase 2	Key Decision KD 4027	All	Yes Tuesday 16 th December 2014	1

DECISIONS

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

CALL – IN UPDATE

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

List No.42 Issued on Friday 28th November 2014 with a Call-In date of Friday 5th December 2014

LIST REFERENCE: 1/45/14-15

SUBJECT TITLE OF THE REPORT							
UNIFIED COMMUNICATIONS PHASE 2							
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	All	Cabinet Member for Finance (Cllr Stafford)	Wednesday 17 th December 2014	None	Key Decision KD 4027	Mike Weston 0208 379 5279	Yes Tuesday 16 th December 2014

DECISION

AGREED: subject to no call-in being received, the following decision will come into effect on Wednesday 17th December 2014:
That Phase 2 of the Lync Telephony project should proceed in line with the Low Level Design Document, Unified Communications Implementation Phase 2, and funding should be released totalling £474,040.47 capital and £2,938.46 Revenue as specified in section 6.1 of the report.

ALTERNATIVE OPTIONS CONSIDERED:

As this is Phase 2 of a major existing infrastructure project it is not appropriate to reconsider the solution.

REASONS FOR RECOMMENDATIONS:

It is important to progress this work in order to realise the benefits of decommissioning the old LBE Siemens Telephony switch(es). Lync has been identified as the best way forward for LBE to provide an integrated communications solution for Council staff. This proposal is put forward as a cost effective design for Phase 2 of the project.

BACKGROUND:

Please note that a copy of the part 1 report is available via the Decision list link on the Council's Democracy pages.