



## **PUBLICATION OF DECISION LIST NUMBER 3/16-17**

### **MUNICIPAL YEAR 2016/2017**

Date Published: Friday 27 May 2016

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:  
– Claire Johnson (ext.4239)

*Phone 020 8379 then extension number indicated*

## INDEX OF PUBLISHED DECISIONS – 27 May 2016

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 No.
1/3 16-17	Cabinet Member Finance & Efficiency (Cllr Lemonides)	Tues 7 <sup>th</sup> June 2016	Part 1 & Part 2 ( para 3)	Procurement of ICT Cloud Technology with Data Centre Services	Key Decision KD 4177	N/A	Yes 6 <sup>th</sup> June 2016	1

### DECISIONS

For additional copies or further details please contact Claire Johnson (020 8379 4239), Governance Team.

## LIST REFERENCE: 1/3/16-17

<b>SUBJECT TITLE OF THE REPORT</b>							
PROCUREMENT OF ICT CLOUD TECHNOLOGY WITH DATA CENTRE SERVICES							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision comes in to effect</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non- Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1 & Part 2 (para 3)	N/A	Cabinet Member Finance & Efficiency (Cllr Lemonides)	Tues 7 <sup>th</sup> June 2016	None	Key Decision KD4177	Tim Kidd 0208 379 3039	Yes Mon 6 <sup>th</sup> June 2016
<b>DECISION</b>							
Subject to no Call-in being received, the following decisions will come into effect on Tuesday 7 <sup>th</sup> June 2016:							
<ol style="list-style-type: none"> <li>To approve the proposed direct award of the project contract, and for power to be delegated to the Director of FRCS to make the direct award.</li> <li>To approve the move from project to production use, and subsequent contract term, subject to security checks and SIRO approval.</li> <li>Further recommendations detailed in the part two report, containing exempt information.</li> </ol>							
<b>ALTERNATIVE OPTIONS CONSIDERED:</b>							
<ol style="list-style-type: none"> <li>Do nothing. The Council still needs to drive forward the additional creation of online products to further meet the demands of its customers, and provide a digital channel in order to further support the necessary organisational efficiencies.</li> <li>Continue to use traditional software development approaches at an increased cost. This approach will lead to slower delivery timescale and delay the realisation of savings achieved from the roll-out of digital service delivery (staff savings/running costly legacy processes).</li> <li>Implement traditional line of business systems based waterfall approaches, which will take longer to deliver and realise benefits to the organisation. By choosing to work and adopt an agile framework, will significantly speed up delivery and benefits realisation.</li> <li>Further recommendation detailed in the part two report, containing exempt information.</li> </ol>							
<b>REASONS FOR RECOMMENDATIONS:</b>							
Detailed recommendations are held in the part two report which contain exempt information.							
<b>BACKGROUND</b>							
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.							