

## **NOTICE OF MEETING**

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# **Cabinet Member Signing**

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MONDAY, 8TH JUNE, 2015 at 7.00 pm - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

**MEMBERS:** Councillor Jason Arthur, Cabinet Member for Resources and Culture

## **AGENDA**

### **1. FILMING AT MEETINGS**

Please note that this meeting may be filmed or recorded by the Council for live or subsequent broadcast via the Council's internet site or by anyone attending the meeting using any communication method. Although we ask members of the public recording, filming or reporting on the meeting not to include the public seating areas, members of the public attending the meeting should be aware that we cannot guarantee that they will not be filmed or recorded by others attending the meeting. Members of the public participating in the meeting (e.g. making deputations, asking questions, making oral protests) should be aware that they are likely to be filmed, recorded or reported on.

By entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings.

The chair of the meeting has the discretion to terminate or suspend filming or recording, if in his or her opinion continuation of the filming, recording or reporting would disrupt or prejudice the proceedings, infringe the rights of any individual or may lead to the breach of a legal obligation by the Council.

### **2. URGENT BUSINESS**

The Leader/Cabinet Member will advise of any items they have decided to take as urgent business.

**3. AWARD OF CONTRACT FOR PROVISION OF MICROSOFT ENTERPRISE SUBSCRIPTION (PAGES 1 - 8)**

The report will seek Cabinet Member approval to award a contract under the Crown Commercial Services Technology Products Framework lot 2 (RM1054) for Microsoft software licenses through a Microsoft Enterprise Subscription Agreement (ESA) for a period of 3 years with the option to extend for a further period of 3 years. By procuring through the ESA, the Council is offsetting an anticipated overall average increase of about 47% on software licences after 30<sup>th</sup> June 2015.

The indicative annual spend of the ESA is £350,000 resulting in a total indicative spend of £1,050,000 over the initial 3 year contract term or £2,100,000 over the maximum 6-year extended term.

**4. NEW ITEMS OF URGENT BUSINESS**

To consider any new items of Urgent Business admitted under Item 1 above.

**5. EXCLUSION OF THE PRESS AND PUBLIC**

That the press and public be excluded from the remainder of the meeting as the items below contain exempt information, as defined under Paragraph 3, Part 1, Schedule 12A of the Local Government Act 1972.

**6. AWARD OF CONTRACT FOR PROVISION OF MICROSOFT ENTERPRISE SUBSCRIPTION (PAGES 9 - 10)**

As per Item 3.

**7. NEW ITEMS OF EXEMPT URGENT BUSINESS**

As per Item 2

Bernie Ryan  
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