

URGENT DECISIONS

Thursday, 15th June, 2023, 12.45 pm

Members: Councillor Dana Carlin

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. DECLARATIONS OF INTEREST

A member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the matter is considered:

- (i) must disclose the interest at the start of the meeting or when the interest becomes apparent, and
- (ii) may not participate in any discussion or vote on the matter and must withdraw from the meeting room.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Register of Members' Interests or the subject of a pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests and prejudicial interests are defined at Paragraphs 5-7 and Appendix A of the Members' Code of Conduct

3. MICROSOFT ENTERPRISE AGREEMENT - CONTRACT VARIATION AND EXTENSION - FOR THE PROVISION OF MICROSOFT LICENSE SUBSCRIPTIONS, TO INCLUDE E5 (PAGES 1 - 18)

The Chair of Overview and Scrutiny has agreed that the decision is reasonable in all the circumstances and that it should be treated as a matter of urgency.

Please be advised that the Chair of Overview and Scrutiny has further agreed that the call-in procedure shall not apply to this urgent decision. This is because the decision is urgent and any delay in implementation caused by the call-in procedure would seriously prejudice the Council's or the public's interests due to the fact that the decision is time limited and constraints placed on the Council by Microsoft based on a commercial option they have provided

to the Council which is financially favourable and advantageous and will ensure value for money for our residents. Accordingly, the Chair of Overview and Scrutiny Committee has agreed that the decision is both reasonable in all circumstances, and that it should be treated as a matter of urgency. This is in accordance with Part 4, Section H, and Paragraph 18 (a) and (b) of the Council Constitution.

4. EXCLUSION OF THE PRESS AND PUBLIC

Item 5 is exempt from publication as it contains exempt information as defined in Section 100a of the Local Government Act 1972 (as amended by Section 12A of the Local Government Act 1985); paras 3 and 5, namely information relating to the financial or business affairs of any particular person (including the authority holding that information) and information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

5. EXEMPT - MICROSOFT ENTERPRISE AGREEMENT - CONTRACT VARIATION AND EXTENSION - FOR THE PROVISION OF MICROSOFT LICENSE SUBSCRIPTIONS, TO INCLUDE E5 (PAGES 19 - 24)

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Wednesday, 14 June 2023