

**MINUTES OF THE CABINET PROCUREMENT COMMITTEE
THURSDAY, 24 FEBRUARY 2011**

Actions arising from Cabinet Procurement Committee are monitored and progress reported by Corporate Procurement. Officers must therefore ensure that all actions assigned to them, are fully addressed and signed off with the Contracts Management Officer in the Corporate Procurement Unit.

Councillors Goldberg (Chair), *Bevan, *Kober and *Reith.

*Present

MINUTE NO.	SUBJECT/DECISION	ACTION BY
PROC66.	<p>APOLOGIES FOR ABSENCE (Agenda Item 1)</p> <p>An apology for absence was submitted by the Chair. In the absence of Councillor Goldberg, Councillor Kober took the Chair.</p> <p>(Councillor Kober in the Chair)</p>	
PROC67.	<p>MINUTES (Agenda Item 4)</p> <p>RESOLVED</p> <p>That the minutes of the meeting held on 3 February 2011 be approved and signed.</p>	HLDMS
PROC68.	<p>IT NETWORK, SECURITY AND DATACENTRE MANAGEMENT CONTRACT EXTENSION (Report of the Director of Corporate Resources - Agenda Item 6)</p> <p>The Appendix to the interleaved report was the subject of a motion to exclude the press and public from the meeting as it contained exempt information relating to the business or financial affairs of any particular person (including the Authority holding that information).</p> <p>We noted that the current contract had been awarded to Logicalis (UK) Ltd. following a competitive tender exercise for a period of 5 years and that the contract was due to expire in April 2011.</p> <p>It was reported that Logicalis had an in depth knowledge of the Council and its infrastructure and were considered a Strategic Supplier providing advice and guidance on IT strategy and requirements. It was also reported that a 1 year extension to the current contract had been proposed to include all existing services, network management, data centre, security management, and, purchasing and maintenance of the Internet Protocol Telephony (IPT) products and call centre management system (ACD).</p> <p>We also noted that the IT Strategy, approved by the Cabinet in July 2010, would develop the Council's infrastructure which would require a change in service type to be provided and the 1 year extension to the current contract would allow sufficient time for IT Services to carry out a</p>	

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providers –					
Cabs/MPVs.	Minibus Standard.	Minibus Accessible. minibuses	Coaches.		
Ruskin	Star	B&L	H&B		
Expressways	H&B	Star	CT Plus		
Sams	Twilleys	Twilleys	Ruskin		
Lyncade	B&L	H&B	Star		
<p>2. That in accordance with Contract Standing Order 11.03 approval be granted to the award of call off contracts to the providers named in 1 above on the terms and conditions set out in the exempt appendix to the interleaved report.</p>				DCYPS	

The meeting ended at 18.20 hours.

CLAIRE KOBER
In the Chair