

**MINUTES OF THE CABINET MEMBER SIGNING  
TUESDAY, 14 APRIL 2015**

**Present:** Cllr Jason Arthur, Cabinet Member for Resources and Culture

**In**

**Attendance:** David Hatley – Head of Supplier Manager, IT  
Philip Slawther – Principal Committee Coordinator

<b>MINUTE NO.</b>	<b>SUBJECT/DECISION</b>	<b>ACTION BY</b>
<b>HSP13.</b>	<b>URGENT BUSINESS</b>  None.	
<b>HSP14.</b>	<p><b>EXTENSION OF CONTRACT FOR THE SUPPORT &amp; MAINTENANCE OF THE COUNCIL'S IT NETWORK, IT SECURITY &amp; DATA CENTRES</b></p> <p>Cabinet Procurement Committee awarded a contract to Logicalis Limited in April 2012 for the Support and Maintenance of the IT Network, IT Security and Data Centres following an EU Tender process. The award was for three years from July 2012 with an option to extend for an additional two years.</p> <p>A report was tabled seeking Cabinet Member approval to extend the contract for a period of two years as allowed for under contract. The cost for the extension was £657, 532 per annum totalling £1,315,064 for the two year period. The Cabinet Member noted that this represented a saving on the current cost of £20,626 for the two years, with additional telephony services included.</p> <p><b>RESOLVED</b></p> <p>I). That approval for the extension of the contract with Logicalis for the management of the IT Network, Security and Data Centres for a period of 2 years as provided for under the contract, be given; and</p> <p>II). That the cost per annum for the extension of £657,532 totalling £1,315,064 for the two year period, be noted.</p>	
<b>HSP15.</b>	<b>NEW ITEMS OF URGENT BUSINESS</b>  None.	

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