

TEST VALLEY BOROUGH COUNCIL

HEAD OF SERVICE'S DECISION

Committee: Cabinet.....

Chairman: Cllr Ian Carr.....

Head of Service: Tony Fawcett.....

LICENCE AGREEMENTS

REASON FOR URGENCY

The council's IT infrastructure is heavily reliant on Microsoft software and technologies in order for the business to efficiently deliver services.

Currently there are two different types of licence agreements which are:

- Select
- Enterprise

Currently TVBC are registered as a 'Select' partner.

We have currently been subject to a licence audit by Microsoft in order to ensure that the Authority is compliant with appropriate licences in readiness for entering into a commercially beneficial Enterprise agreement in the next financial year.

Results of the audit have returned that the Authority is under licensed to a value of Approximately £35,000 due to projects that were delivered up to 3 years ago which did not procure the necessary licences at the time.

Microsoft agreed with the Head of IT that if the Authority enters into the Enterprise agreement this month (and not the next financial year as planned) then they will write off the £35,000 under licence cost.

Also the Authority will receive a further 20% CLG discount if the agreement is signed by the end of this calendar month.

Please note: The change from 'Select to Enterprise' is part of strategic planning 2009 – 2010 and with this approval is being brought forward into this financial year.

The cost of the Enterprise agreement is £45,250.00 per year over 3 x years (Includes CLG 20% discount).

This cost will partly be funded through this years IT revenue budget yet some of the current year capital project licence costs will reduce as licences required will be included within the annual Enterprise agreement.

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HEAD OF SERVICE'S DECISION

Committee: Leadership Group.....

CABINET

Sub

12/2/09

Chairman: Cllr Ian Carr.....

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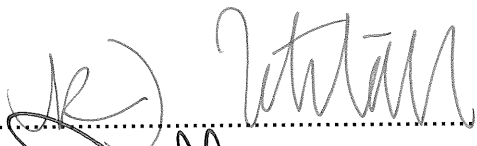
In order for the agreement to be processed in time to meet the end of the month deadline it is necessary to return the intention forms by the end of this week.


(NB: If approval is not given then the Authority will have to pay the £35,000 under licence value in order to reach compliance at an extra cost to this financial year).

DECISION

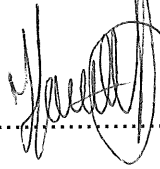
(After consultation with the Chairman (or in his absence the Vice-Chairman), who has not requested that the matter be referred to a special meeting of the Committee).

That the Council enter into the Microsoft Enterprise licensing agreement at a cost of £45,250 per annum for a 3 year term with the cost to be met from existing budgets.

Chief Executive's/
Director's Signature:  Date: 4.6.08

Chairman's/~~Vice-Chairman's~~
Signature:  Date: 4.6.08

Chairman's/Vice-Chairman's
(Overview & Scrutiny Committee)
Signature:  Date: 5th June 2008

Head of Service's
Signature:  Tony Fawcett Date: 4/6/08

Reported to Committee on Date:

DISTRIBUTION

- 1. Chief Executive
- 2. Corporate Director (BS)
- 3. Corporate Director (CC)
- 4. Head of Legal Services
- 5. Head of Administration (original for report to Committee)

BACKGROUND PAPER:

No background papers included with this decision notice.