

## **CORPORATE RESOURCES AND HEALTH**

A record of decisions made by the Executive Member with responsibility for Corporate Resources and Health on:-

**TUESDAY, 27th OCTOBER, 2009**

following consideration of the matters detailed below in the presence of:-

Councillor Mrs Thomas	Executive Member for Corporate Resources and Health
Councillor Shaw	Major Opposition Spokesperson
Councillor Hayes	Minor Opposition Spokesperson
Ms S. Johnson	Deputy Director Corporate Resources
Mrs M. Stoney	Assistant Director Legal
Mr. A. Jennings	Democratic Services Manager

### **34. MONITORING OF EXECUTIVE MEMBER DECISIONS**

The Director of Chief Executive's Department submitted a report which monitored the progress of decisions within the portfolio of the Executive Member Corporate Resources and Health.

**The Executive Member Corporate Resources and Health NOTED the report.**

### **35. ICT FACILITIES MANAGEMENT CONTRACT**

The Director of Corporate Resources submitted a report that proposed the extension of the IT Facilities Management Contract with Fujitsu for a further 3 years from 1<sup>st</sup> July, 2010.

The Executive Member was reminded that in 2003 the Council awarded its ICT Facilities Management Contract to Fujitsu for a period of 7 years with an option to extend for a further 3 years. The original contract commenced on 1<sup>st</sup> July, 2003 and was for a value of approximately £2.7M per year.

The Council had a second contract with Fujitsu for the delivery and operation of the Council's main financial, human resources and procurement systems which was all based upon Oracle.

It was explained that there was considerable advantage in running the two Contracts in parallel and that by having the same supplier it avoided disputes over who was responsible when issues or problems arose and it was also more convenient and economical to have one Help Desk where issues were reported, whether they related to either the Oracle system or the ICT services. In addition it was felt that the best contract arrangement and price could be obtained by re-tendering both these Contracts at the same time in 2013.

The report set out details of the savings that had been negotiated for the period 2010 to 2013 and it was stressed that savings should continue to be identified, wherever possible, in light of the Council's three year savings plan and the levels of savings required.

**The Executive Member AGREED- that on the basis of the factors set out in the report the contract with Fujitsu be formally extended until 30<sup>th</sup> July, 2013.**

## **CONFIDENTIAL ITEMS**

**The background papers and reports in relation to the following item were considered confidential as defined in paragraph 3 of Schedule 12 A to the Local Government Act 1972 and that it be deemed that, in all the circumstance of each case, the public interest in their exemptions outweighs the public interest.**

### **36. COUNCIL TAX WRITE OFFS**

**The Executive Member AGREED the write offs as detailed in the report.**