



NOTICE OF MEETING

CABINET MEMBER FOR RESOURCES – DECISION MEETING

FRIDAY 12 JUNE 2009 AT 9.15 AM

EXECUTIVE MEETING ROOM, FLOOR 3, THE GUILDHALL, PORTSMOUTH

Telephone enquiries to Vicki Plytas, Democratic & Community Engagement, 9283 4058
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Cabinet Member for Resources: Councillor Hugh Mason
Conservative Group Spokesperson: Councillor Donna Jones
Labour Group Spokesperson: Councillor David Horne

(NB This Agenda should be retained for future reference with the Minutes of this meeting.)

Please note that the agenda, minutes and non-exempt reports are available to view online on the Portsmouth City Council website: www.portsmouth.gov.uk

The Cabinet Member for Resources has agreed to a special decision meeting to consider this urgent issue due to the time and cost implications of entering into this agreement.

AGENDA

1 Declaration of Members' Interests

2 Microsoft Enterprise Agreement (EA)

... A report by the Head of ICT Services is attached

RECOMMENDED that Cabinet (1) gives authority for PCC to enter into an agreement with Microsoft;

(2) approves the costs and funding sources as laid out in the Financial Appraisal;

(3) gives authority to adjust service departments cash limits in 2009/10 and subsequent years in order to centralise the Software Licence Fee budget and realise any overall budget saving that may arise, be delegated to the Strategic Director and Section 151 Officer; and

(4) gives the authority to the City Solicitor to complete the required legal documentation associated with the agreement.

JW/CB
9 June 2009
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