



**Portsmouth**  
CITY COUNCIL

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# **NOTICE OF SPECIAL MEETING**

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**CABINET MEMBER FOR RESOURCES**

**WEDNESDAY 9 JUNE 2010 AT 8.30 AM**

**MEETING ROOM 2, FLOOR 3, GUILDHALL, PORTSMOUTH**

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**Cabinet Member for Resources**

Councillor Hugh Mason – Liberal Democrat

**Group Spokespersons**

Councillor Donna Jones – Conservative

Councillor David Horne – Labour

Telephone enquiries to Vicki Plytas 023 9283 4058

Email: [Vicki.plytas@portsmouthcc.gov.uk](mailto:Vicki.plytas@portsmouthcc.gov.uk)

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(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](http://www.portsmouth.gov.uk)

**Deputations by members of the public may be made on any item where a decision is going to be taken. The request should be made in writing to the contact officer (above) by 12 noon of the working day before the meeting, and must include the purpose of the deputation (for example, for or against the recommendations). Email requests are acceptable.**

## **AGENDA**

- 1. Apologies for Absence**
- 2. Declaration of Members' Interests**
- 3. Forward Plan Provision – Item 4 – Replacement of Civic Office Telephone Exchange(s)**

This decision is a Key Decision for the purposes of the Forward Plan as defined in Article 13 of the Consultation but was not included in the Forward Plan for June 2010 published by the City Council on 14 May 2010.

Article 13 defines a Key decision as an Executive decision which is likely to:

- result in the Council incurring expenditure or the making of savings which are significant having regard to the local authority's budget for the service or function to which the decision relates, or
- be significant in terms of its effects on communities living or working in an area comprising 2 or more wards in the city's administrative area.

The Chair of the City Council's Scrutiny Management Panel has been notified of the intention to make the decisions, in accordance with the City Council's Constitution (General Exceptions, Section 15).

**RECOMMENDED that the Cabinet Member notes that this decision is a Key Decision for the purposes of the Forward Plan but was not included in the Forward Plan for June 2010.**

#### **4. Replacement of Civic Office Telephone Exchange(s)**

The purpose of the report is to seek approval from the Portfolio Holder for Resources to award a contract to the preferred supplier and proceed with the implementation of the capital scheme for a replacement telephony system serving the Civic Offices and adjoining City Council properties.

#### **RECOMMENDED That**

- (1) approval be given to the implementation of a replacement telephone exchange serving the Civic Offices and adjoining Council property at an estimated cost of £960,000 funded from the capital estimate provision for this scheme contained within the approved capital programme.**
- (2) approval be given for the Head of the Information Service to enter into a contract for the provision of a replacement telephone exchange system, as described in this report, subject to the terms and conditions of contract being in a form agreed by the Head of Legal, Licensing and Registrar's.**

**5. Date of Next Meeting**

The date of the next meeting is scheduled for 8 July 2010 – time and venue to be arranged.