

# Cabinet

## Minutes

Monday 11 May 2015

### PRESENT

Councillor Stephen Cowan, Leader of the Council  
Councillor Michael Cartwright, Deputy Leader  
Councillor Andrew Jones, Cabinet Member for Economic Development and Regeneration  
Councillor Max Schmid, Cabinet Member for Finance  
Councillor Vivienne Lukey, Cabinet Member for Health and Adult Social Care  
Councillor Lisa Homan, Cabinet Member for Housing  
Councillor Sue Fennimore, Cabinet Member for Social Inclusion  
Councillor Wesley Harcourt, Cabinet Member for Environment, Transport & Residents Services

### 207. MINUTES OF THE CABINET MEETING HELD ON 27 APRIL 2015

#### RESOLVED:

That the minutes of the meeting of the Cabinet held on 27 April 2015 be confirmed and signed as an accurate record of the proceedings, and that the outstanding actions be noted.

### 208. APOLOGIES FOR ABSENCE

Apologies for Absence were received from Councillor Sue Macmillan.

### 209. DECLARATION OF INTERESTS

There were no declarations of interest.

### 210. SHARED ICT SERVICES - PROCUREMENT OF SOFTWARE LICENSES FOR CLOUD-BASED COLLABORATION TOOLS (PHASE 2 OF CLOUD-BASED COLLABORATION)

#### RESOLVED:

1.1 That approval be given to award the contract to supply Microsoft licences at a cost listed below:

Total (3 years) £'s	Year 1 £'s	Year 2 £'s	Year 3 £'s
3,190,674	1,063,558	1,063,558	1,063,558

1.2 That each Council provide annual funding<sup>1</sup> as noted below:

	Westminster £'s	RBKC £'s	H&F £'s	Total £'s
Annual cost	397,056	335,286	331,216	1,063,558
<b>Total over 3 years</b>	<b>1,191,168</b>	<b>1,005,858</b>	<b>993,648</b>	<b>3,190,674</b>

- Hammersmith and Fulham's contribution to be funded from the existing Microsoft Licence budget;
- The Royal Borough of Kensington and Chelsea's contribution to be funded by existing revenue budgets and a permanent virement of £132,000 from the Corporate IS Initiatives Reserve; and,
- Westminster City Council's contribution to be funded from existing revenue £2m budget in Lot 1 of Information services from legacy element to transition from Cap Gemini to BT.

1.3 That approval be given for the three councils to enter into an inter-authority agreement apportioning costs based on each council's licensing requirement and usage.

**Reason for decision:**

As set out in the report.

**Alternative options considered and rejected:**

As outlined in the report.

**Record of any conflict of interest:**

None.

**Note of dispensation in respect of any declared conflict of interest:**

None.

**211. HOUSING STRATEGY - DELIVERING THE CHANGE WE NEED IN HOUSING**

**RESOLVED:**

- 1.1 That the Housing Strategy annexed to the report as Annex A, be adopted.
- 1.2 That the summary and analysis of responses to the Housing Strategy consultation process (Annex B), be noted.
- 1.3 That further consultation on detailed documents to revise the Council's Housing Allocation Scheme; Tenancy Strategy; Home Buy Allocation

Scheme; and associated changes to the Council Tenancy Agreement (if required), be agreed.

1.4 That the initiation of a project which will lead to the adoption of a Homelessness Prevention Strategy, be approved.

1.5 That the Equalities Impact Assessment (Annex C), be noted.

**Reason for decision:**

As set out in the report.

**Alternative options considered and rejected:**

As outlined in the report.

**Record of any conflict of interest:**

None.

**Note of dispensation in respect of any declared conflict of interest:**

None.

**212. FORWARD PLAN OF KEY DECISIONS**

The Key Decision List was noted.

**213. EXCLUSION OF PRESS AND PUBLIC**

**RESOLVED:**

That under Section 100A (4) of the Local Government Act 1972, the public and press be excluded from the meeting during consideration of the remaining items of business on the grounds that they contain information relating to the financial or business affairs of a person (including the authority) as defined in paragraph 3 of Schedule 12A of the Act, and that the public interest in maintaining the exemption currently outweighs the public interest in disclosing the information.

The following is a public summary of the exempt information under S.100C (2) of the Local Government Act 1972. Exempt minutes exist as a separate document.

**214. SHARED ICT SERVICES - PROCUREMENT OF SOFTWARE LICENSES FOR CLOUD-BASED COLLABORATION TOOLS (PHASE 2 OF CLOUD-BASED COLLABORATION) : EXEMPT ASPECTS (E)**

**RESOLVED:**

That the recommendation in the exempt report, be agreed.

**Reason for decision:**

As set out in the report.

**Alternative options considered and rejected:**

As outlined in the report.

**Record of any conflict of interest:**

None.

**Note of dispensation in respect of any declared conflict of interest:**

None.

Meeting started: 7.03 pm

Meeting ended: 7.05 pm

Chair .....