

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Policy and Resources
<b>Date:</b>	23 October 2014
<b>Title:</b>	Software Licence Renewals
<b>Reference:</b>	6124
<b>Report From:</b>	Director of Corporate Resources – Corporate Services

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#### 1. The decision:

- a) That approval is given for the renewal of software licence agreements with IBM and Microsoft as set out in the report via existing procurement frameworks.

#### 2. Reason(s) for the decision:

- 2.1. The software provided by IBM and Microsoft underpins all of the IT Services used by front line staff implementing the Corporate Strategy.
- 2.2. The projected spend over the next 3 years is already contained within the IT Services budget.

#### 3. Other options considered and rejected:

- 3.1. The primary delivery of existing IT systems is built on core products from both suppliers. The choice of alternative products is limited and therefore the cost of change far exceeds the renewal costs.
- 3.2. Stability of the IT system at a time when delivery of the Digital strategy is about to commence, is essential and a change of the core products will jeopardise that stability.

#### 4. Conflicts of interest:

4.1. Conflicts of interest declared by the decision-maker: None

4.2. Conflicts of interest declared by other Executive Members consulted: None

5. **Dispensation granted by the Conduct Advisory Panel: none.**
6. **Reason(s) for the matter being dealt with if urgent: Not applicable.**
7. **Statement from the Decision Maker:**

**Approved by:**

**Date:**

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**23 October 2014**

**Executive Member for Policy and Resources  
Councillor Roy Perry**