

HAMPSHIRE COUNTY COUNCIL

Decision Report

Decision Maker:	Executive Member for Policy and Resources
Date:	10 March 2016
Title:	Software Licence Renewals
Reference:	7268
Report From:	Director of Corporate Resources – Corporate Services

Contact name: Adrian Hull

Tel: 01962 667817

Email: adrian.hull@hants.gov.uk

1. Software Executive Summary

- 1.1 Software is a key component of systems that provide IT services to corporate and schools users. The effectiveness of each software package for each service is reviewed and challenged on a regular basis.
- 1.2 This paper seeks approval to procure and spend against the planned IT Services software budget.
- 1.3 The proposed procurement route is through existing procurement frameworks, OJEU or three quotes as appropriate.

2. Software Contextual Information

- 2.1 Hampshire IT uses a wide range of software to deliver IT services to both corporate and school users.
- 2.2 Approval has already been given for the renewal of licence agreements with IBM and Microsoft via existing procurement frameworks.

3. Finance

- 3.1 Budget provision has been made for software licences contracts in IT financial plans and the Capital Programme.

Software Renewals:

2016-17	2017-18	2018-19	Total
£5.43m	£8.01m	£4.93m	£18.39m

Note: These are predicted spend profiles which may vary owing to expansion or shrinkage of number of registered users and/or the supporting server estate.

4. Performance

- 4.1 The effectiveness of each software package is reviewed on a regular basis and robust supplier relationship management ensures performance and service levels are maintained.

5. Consultation and Equalities

No consultation undertaken.

No equality impacts identified

6. Future direction

- 6.1 The effectiveness of all IT software deployed by the Council is reviewed regularly.

7. Recommendations

- 7.1 That approval is given for the renewal of software licence agreements through existing procurement frameworks, OJEU or three quotes as appropriate.
- 7.2 That approval is given to procure and spend against the planned IT Services software budget.

CORPORATE OR LEGAL INFORMATION:**Links to the Corporate Strategy**

Hampshire safer and more secure for all:	no
Maximising well-being:	no
Enhancing our quality of place:	no
OR	
This proposal does not link to the Corporate Strategy but, nevertheless, requires a decision because:	
Whilst this proposal does not link directly to the Corporate Strategy, the software packages underpin all of the IT services, which are used by front-line staff, implementing the Corporate Strategy.	

Section 100 D - Local Government Act 1972 - background documents

The following documents discuss facts or matters on which this report, or an important part of it, is based and have been relied upon to a material extent in the preparation of this report. (NB: the list excludes published works and any documents which disclose exempt or confidential information as defined in the Act.)

DocumentLocation

None

IMPACT ASSESSMENTS:

1. Equality Duty

1.1 The County Council has a duty under Section 149 of the Equality Act 2010 ('the Act') to have due regard in the exercise of its functions to the need to:

- Eliminate discrimination, harassment and victimisation and any other conduct prohibited under the Act;
- Advance equality of opportunity between persons who share a relevant protected characteristic (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, gender and sexual orientation) and those who do not share it;
- Foster good relations between persons who share a relevant protected characteristic and persons who do not share it.

Due regard in this context involves having due regard in particular to:

- a) The need to remove or minimise disadvantages suffered by persons sharing a relevant characteristic connected to that characteristic;
- b) Take steps to meet the needs of persons sharing a relevant protected characteristic different from the needs of persons who do not share it;
- c) Encourage persons sharing a relevant protected characteristic to participate in public life or in any other activity which participation by such persons is disproportionately low.

2. Climate Change:

2.1. How does what is being proposed impact on our carbon footprint / energy consumption? *No impact*

2.2. How does what is being proposed consider the need to adapt to climate change, and be resilient to its longer term impacts? *No impact*