

## LONDON BOROUGH OF CROYDON

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### STATEMENT OF EXECUTIVE DECISIONS MADE BY THE CABINET MEMBER FOR FINANCE AND RESOURCES ON 21 JUNE 2018

This statement is produced in accordance with Regulation 13 of the Local Authorities (Executive Arrangements) Meetings and Access to Information) (England) Regulations 2012.

The following apply to the decisions listed below:

**Reasons for these decisions:** are contained in the Part A report provided on the Council website here

<https://democracy.croydon.gov.uk/documents/s7939/Background%20Document%204%20-%20Microsoft%20Enterprise%20Software%20Agreement%20contract%20variation.pdf>

**Other options considered and rejected:** are contained in the Part A report provided on the Council website here

<https://democracy.croydon.gov.uk/documents/s7939/Background%20Document%204%20-%20Microsoft%20Enterprise%20Software%20Agreement%20contract%20variation.pdf>

**Details of conflicts of Interest declared by the Cabinet Member:** none

**Note of dispensation granted by the head of paid service in relation to a declared conflict of interest by that Member:** none

The Leader of the Council has delegated to the Cabinet Member the power to make the executive decisions set out below:

**DECISION REFERENCE NO.: 1518FR**

**Decision Title: Microsoft Enterprise Software Agreement Contract Variation**

Having carefully read and considered the Part A report, and the requirements of the Council's public sector equality duty in relation to the issues detailed in the body of the reports, the Cabinet Member for Finance and Resources in consultation with the Leader of the Council

#### RESOLVED

1. Approve a variation to the contract with Insight Direct (UK) Ltd for the provision of a Microsoft Enterprise software license agreement to increase the number of user licenses and to also incorporate Azure IAAS hosting and

usage licenses in accordance with Regulation 29 of the Councils Contracts & Tenders Regulations.

2. Note the total anticipated maximum

Notice date: 21 June 2018