

**THE CALL IN PERIOD FOR THIS DECISION EXPIRES AT 5.00PM ON FRIDAY,
13 JUNE 2008. THE DECISION CANNOT BE IMPLEMENTED UNTIL AFTER
THAT DATE.**

RECORD OF DECISION TAKEN UNDER DELEGATED POWERS AT COUNTY
HALL, NEWPORT, ISLE OF WIGHT ON FRIDAY, 6 JUNE 2008

Present: Cllr Barry Abraham – Cabinet Member for Residents and Resources
Jonathan Baker – Committee Services

Item	<u>Procurement of Microsoft Enterprise Licences</u>
Decision reference	27/08
Decision taken	To adopt Option III – to purchase the Microsoft Enterprise Agreement prior to 20 June 2008.
Reasons for decision	To ensure full compliance on the Council's Microsoft software licence usage and avoid penalties that may occur through being under licensed.
Additional reasons	To ensure that the Council is best placed to take advantage of technology in its Modernisation programme. To provide control over the procurement of essential software licenses. To avoid costs that would be incurred during the next 3 years in keeping up with technology such as upgrading the email system, office suite and other software systems.
Options considered and rejected	<ul style="list-style-type: none"> i. Remain as is ii. Migrate all Microsoft licences to Free Open Source Software (FOSS) iv. Purchase Enterprise Agreement after 20th June
Representations Received	<p>Members of the Scrutiny Committee raised questions regarding the following issues:</p> <ul style="list-style-type: none"> • Overall cost to the Isle of Wight Council • Validity of an Enterprise Agreement • Relevance and principles of Value for Money (VFM) • Alternative licensing <p>Responses to these questions were provided – See <u>Appendix</u> for details of questions and answers.</p>

Declarations of interest	None
Additional advice received	None Received