

NOTTINGHAM CITY COUNCIL

EXECUTIVE BOARD

MINUTES of the meeting held at Ground Floor Committee Room - Loxley House, Station Street, Nottingham, NG2 3NG on 19 April 2016 from 14.01 - 14.04

Membership

Present

Councillor Graham Chapman (Vice Chair)
Councillor Alan Clark
Councillor Nicola Heaton
Councillor David Mellen
Councillor Dave Trimble
Councillor Jane Urquhart

Absent

Councillor Jon Collins
Councillor Nick McDonald
Councillor Alex Norris
Councillor Sam Webster

Colleagues, partners and others in attendance:

Alison Michalska	- Corporate Director for Children and Adults
Matt Gregory	- Growth Point Planning and Planning Policy Manager
Glen O'Connell	- Corporate Director for Resilience
Rav Kalsi	- Senior Governance Officer
Simon Salmon	- Head of IT
Nathan Oswin	- Political Assistant to the Labour Group
Andy Vaughan	- Corporate Director for Commercial and Operations

Call-in

Unless stated otherwise, all decisions are subject to call-in and cannot be implemented until Tuesday 26 April 2016.

103 APOLOGIES FOR ABSENCE

Councillor Jon Collins – other Council business
Councillor Nick McDonald – non-Council business
Councillor Sam Webster – other Council business

Ian Curryer
David Bishop

104 DECLARATIONS OF INTERESTS

None.

105 MINUTES

The Board confirmed the minutes of the meeting held on 22 March 2016 as a correct record and they were signed by the Vice-Chair.

106 PURCHASE OF CORPORATE SOFTWARE LICENSES FOR MICROSOFT PRODUCTS - KEY DECISION

The Board considered the Deputy Leader/Portfolio Holder for Resources and Neighbourhood Regeneration's report updating Councillors on the corporate software licences for Microsoft products.

The current Microsoft Enterprise Agreement which licences and allows for the use of Microsoft products is due to expire in June 2016 and approval is sought to undertake a procurement exercise to acquire corporate software licences for Microsoft products.

RESOLVED to

- (1) approve the allocation of £3.000 million from the IT Efficiency Fund over three years to pay for corporate software licences for Microsoft products;**
- (2) approve the procurement exercise for corporate software licences and delegate authority to the Head of IT, in consultation with the Deputy Leader/Portfolio Holder for Resources and Neighbourhood Regeneration, to award a contract for their supply.**

Reason for decision

The current licences for Microsoft products are due to expire in June 2016 and in order to retain access to up to date Microsoft products a new licensing arrangement is required. The Council undertook a significant programme of work to update its Microsoft software estate and by purchasing an ongoing licence, the need to undertake such large scale improvement programmes will be mitigated.

Other options considered

Not replacing the current Enterprise Agreement was rejected as some residual costs would be incurred in maintaining the existing software asset base. The Council would also be required to purchase a 'one-off' licence which would be less efficient. This would cause compatibility issues amongst older newer software installations.

Moving from Microsoft products to other suppliers was rejected as it would not be consistent with the Council's current IT strategy and would potentially incur a significant cost.

107 ISLAND SITE SUPPLEMENTARY PLANNING DOCUMENT - ADOPTION

The Board considered the Portfolio Holder for Planning and Housing's report updating Councillors on the Island Site Supplementary Planning Document (SPD) which will provide guidance on the development of the Island Site in Nottingham's Creative Quarter.

The SPD will supplement the Local Plan part 1: Nottingham City Core Strategy and will operate in conformity with the emerging Local Plan Part 2: Land and Planning

Executive Board - 19.04.16

Policies document. The SPD will provide material consideration in planning decisions relating to the Island Site and will assist in ensuring development of the site meets the Council's aspirations.

RESOLVED to adopt the Island Site Supplementary Planning Document.

Reasons for decision

Adopting the SPD will ensure that development on the Island Site meets the Council's aspirations for the site in terms of nature and disposition of uses and phasing of development.

Other options considered

Not producing a SPD was rejected as it would not provide assurances that the Council's aspirations for the development of the site could be met.