

Supplementary Information

HAVANT BOROUGH COUNCIL
CABINET
WEDNESDAY, 18TH JANUARY, 2023

Please note that the attached supplementary information was unavailable when the agenda was printed.

Agenda No Item

8 Recommendations from the Scrutiny Committee

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NON EXEMPT

HAVANT BOROUGH COUNCIL

CABINET

18 January 2023

FUTURE ICT INFRASTRUCTURE AND SECURITY PROVISION OPTIONS PAPER

FOR NOTING

Report by: Councillor Keast, Chairman of the Overview and Scrutiny Committee

Key Decision: No

Report number: HBC/113/2023

1. Purpose

- a. To report the views of the Overview and Scrutiny Committee relating to the future ICT infrastructure and security provision options paper (Item 10 of the Cabinet agenda)

2 Decision

Overview and Scrutiny Committee resolved to support option 1 as set in the report attached to Item 10 of the agenda.

3 Executive Summary

At its meeting held on 11 January 2023, the Overview and Scrutiny Committee was given an opportunity to comment on the options available for the delivery of the future ICT infrastructure and security provision following the expiration of the five councils' contract. The Committee, via verbal brief and presentation, followed by a question and answer session, examined the:

- The compatibility of current systems
- The aims and objectives of the proposals
- The benefits and disbenefits of the options proposed
- The option of delivering an in house provision
- The process for a comparative analysis of the options
- The timeline for transfer from the current provision
- The future of the telephony integration
- The options being considered by the other Councils currently in the five council's contract
- The process for implementing a new ICT infrastructure and security provision and the budgetary implications

The Committee supported option 1 as set out in the report to be considered at Item 10 of the agenda.

4. Additional Budgetary Implications

a. Non arising from this report.

5. Background and Business Case

a As set out in the report to Item 10 of the Cabinet agenda

6. Options considered

a As set out in the report to Item 10 of the Cabinet agenda

7. Resource implications

a. Financial implications

i. Non arising directly from this report

Section 151 Officer comments

Costings and budget provision will be considered as work progresses over the coming months. A base budget is available for the delivery ICT infrastructure and security provision. Any variation required to this budget will be reported to, and approved through, Cabinet and Full Council.

Dated: 17 January 2023

b. Human resources implications

i. Non arising from this report

c. Information governance implications

i. Non arising from this report

d. Climate and environment implications

i. Non arising from this report

e. Other resources implications

i. Non arising from this report

8. Legal implications

- a Non arising from this report

Monitoring Officer comments

This report follows a pre-scrutiny of the forthcoming Executive decision to be made around this matter. As part of that process Committee can provide advice and recommendations and, in this case, these are set out in this Report.

18/1/2023

9. Risks

- a Non arising from this report

10. Consultation

- a. N/A

11. Communications

- a. N/A

12. Appendices

- a. None

13. Background papers

- a. None

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