#### HAVANT BOROUGH COUNCIL PUBLIC SERVICE PLAZA CIVIC CENTRE ROAD HAVANT HAMPSHIRE P09 2AX



 Telephone:
 023 9247 4174

 Fax:
 023 9248 0263

 Website:
 www.havant.gov.uk

# **OVERVIEW AND SCRUTINY COMMITTEE AGENDA**

**Membership:** Councillor Keast (Chairman)

Councillors Munday (Vice-Chairman), Bowdell, Jenner, Kennett, Raines, Richardson, Scannell, Sceal, Tindall, Turner, Weeks, Wilson and Wade

Meeting: Overview and Scrutiny Committee

Date: Thursday 2 February 2023

*Time:* 5.00 pm

Venue: Hurstwood Room, Public Service Plaza, Civic Centre Road, Havant, Hampshire PO9 2AX

The business to be transacted is set out below:

Kim Sawyer Chief Executive

25 January 2023

Contact Officer: Mark Gregory 02392 446232 Email: <u>mark.gregory@easthants.gov.uk</u>

Can Councillors Please Submit Any Detailed Technical Questions On The Items Included In This Agenda To The Contact Officer By 12 Noon On Tuesday, 31 January 2023

#### 1 Apologies for Absence

To receive any apologies for absence

# 2 Declarations of Interest

To receive any declarations of pecuniary interest.

#### 3 Minutes of the Previous Meeting

To receive the Minutes of the meeting held on 11 January 2023.

Page

1 - 2

# 4 Annual Budget

**To Follow** 

# **GENERAL INFORMATION**

# IF YOU WOULD LIKE A VERSION OF THIS AGENDA, OR ANY OF ITS REPORTS, IN LARGE PRINT, BRAILLE, AUDIO OR IN ANOTHER LANGUAGE PLEASE CONTACT DEMOCRATIC SERVICES ON 023 9244 6231

#### Internet

This agenda and its accompanying reports can also be found on the Havant Borough Council website: <u>www.havant.gov.uk</u>

# Public Attendance and Participation

Members of the public are welcome to attend the Public Service Plaza and observe the meetings.

The Council endeavours to live broadcast meetings on the Council website and make the webcast of the meeting available for a period up to 6 months. Please note that the meeting will continue, if the broadcast fails at any point.

This meeting is being recorded and the recording will be published on the council's website and be available to watch for up to six months from the date of the meeting. IP addresses are not collected, however in order to function, Microsoft Teams collects background data limited to the web browser version used. Data collected will be kept and recorded for the purposes of this meeting only.

#### **Disabled Access**

The Public Service Plaza has full access and facilities for the disabled.

# **Emergency Procedure**

Please ensure that you are familiar with the location of all emergency exits which are clearly marked. In the unlikely event of an emergency an alarm will sound.

PLEASE EVACUATE THE BUILDING IMMEDIATELY.

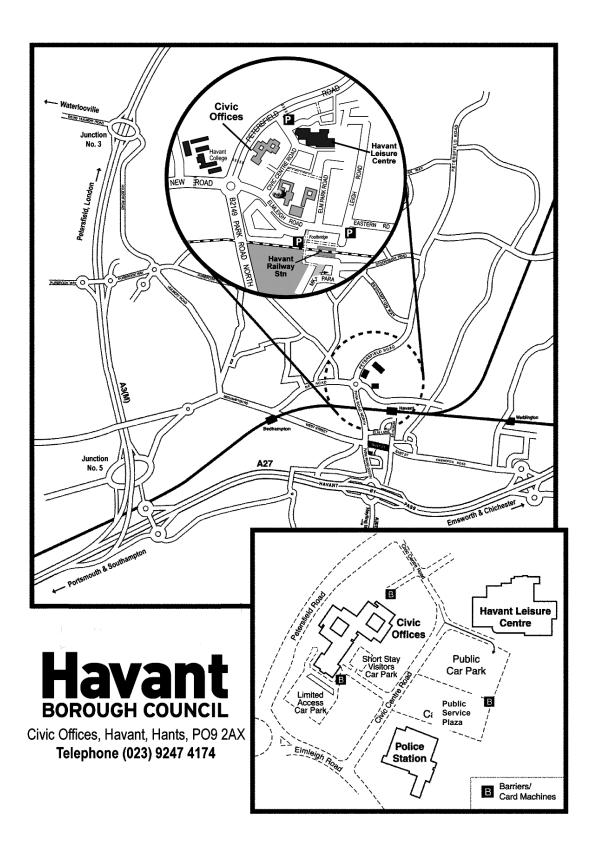
DO NOT RE-ENTER THE BUILDING UNTIL AUTHORISED TO DO SO

#### **No Smoking Policy**

The Public Service Plaza operates a strict No Smoking policy in all of its offices, corridors, meeting rooms and toilets.

# Parking

Pay and display car parking is available in the Leisure Centre car park opposite the Plaza.



# HAVANT BOROUGH COUNCIL

At a meeting of the Overview and Scrutiny Committee held on 11 January 2023

Present

Councillor Keast (Chairman)

Councillors Munday (Vice-Chairman), Bowdell, Kennett, Raines, Richardson, Turner, Weeks, Wilson and Wade

Other Councillors Present:

Councillor Pike

# 18 Apologies for Absence

Apologies for absence were received from Councillors Scannell and Tindall

#### **19** Declarations of Interest

# 20 Future ICT Infrastructure and Security Provision Options

The Committee was given an opportunity to comment on the options available for the future provision of Council's ICT infrastructure and security following the expiration of the current five Council's ICT contract in 2025.

The Committee noted that it was proposed to reduce the number of systems which would be provided and hosted by a network provider to reduce costs and at the same time provide more flexible and up to date business systems.

The Committee, via a verbal brief and presentation, followed by a question and answer session, examined the:

- 1. process for the migration of the existing business systems;
- 2. compatibility of the systems within the proposed new ICT structure;
- 3. aims and objectives of the proposed changes;
- 4. benefits and disbenefits of the four options available to the Council;
- 5. process for the comparative analysis of the available options;
- 6. timeline for transfer from the current system provision;
- 7. future telephony systems;
- 8. options being considered by the other Councils in the five council partnership; and
- 9. process for implementing a new ICT infrastructure and security provision and the budgetary implications.

RESOLVED that Cabinet be advised that the Overview and Scrutiny Committee support 1 option ((Tender to a single provider (prime contractor); private or public sector)

2 Overview and Scrutiny Committee 11 January 2023

The meeting commenced at 5.30 pm and concluded at 6.24 pm

.....

Chairman