

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



**Havant**  
BOROUGH COUNCIL

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## 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: [mark.gregory@easthants.gov.uk](mailto:mark.gregory@easthants.gov.uk)

**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**

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<b>1 Apologies for Absence</b>	
To receive any apologies for absence	
<b>2 Declarations of Interest</b>	
To receive any declarations of pecuniary interest.	
<b>3 Minutes of the Previous Meeting</b>	<b>1 - 2</b>
To receive the Minutes of the meeting held on 11 January 2023.	



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## 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)

**The meeting commenced at 5.30 pm and concluded at 6.24 pm**

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**Chairman**