

BOROUGH COUNCIL OF KING'S LYNN & WEST NORFOLK**CABINET**

**Minutes from the Meeting of the Cabinet held on
Wednesday, 19th October, 2022 at 10.00 am in the Council Chamber, Town
Hall, Saturday Market Place, King's Lynn PE30 5DQ**

PRESENT:

Councillors R Blunt, A Dickinson, P Kunes and B Long

Apologies for absence were received from Councillors S Dark, A Lawrence,
G Middleton and S Sandell

CAB71 APPOINTMENT OF CHAIR FOR THE MEETING

It was proposed by Councillor Long, and seconded by Councillor Blunt that Councillor Dickinson be nominated as Chair for the meeting.

RESOLVED: That Councillor Dickinson be appointed Chair for the meeting.

CAB72 URGENT BUSINESS

None

CAB73 DECLARATIONS OF INTEREST

None

CAB74 CHAIR'S CORRESPONDENCE

None

CAB75 MEMBERS PRESENT UNDER STANDING ORDER 34

Councillor M de Whalley attended for item CAB78

CAB76 FORWARD DECISIONS

The forward decision list was noted

CAB77 MATTERS REFERRED TO CABINET FROM OTHER BODIES

[Click here to view the recording of this item on You Tube](#)

The comments and recommendations from the Corporate Performance Panel on 17 October 2022 on item CAB78 below were considered with the item on the agenda.

CAB78 **MICROSOFT ENTERPRISE AGREEMENT 2022-2025**

[Click here to view the recording of this item on You Tube](#)

Councillor Long presented the report which explained that the three-year Enterprise Agreement covering all Microsoft licencing for the authority was due for renewal by 1st November 2022. He explained that a review of the number of licenses required had been carried out prior to the tender process with Crown Commercial Services. The total cost of the 3 year contract came to more than £500,000, making it a key decision which had to be made by Cabinet.

In discussing the recommendation from the Corporate Performance Panel that the reason for decision should include at the end “at the lowest cost”, cabinet agreed that the addition was not appropriate to include the additional wording as it was more appropriate to mitigate any risks and ensure the right product for the organisation.

RESOLVED: That the renewal with Bytes Software Services be approved.

Reason for Decision

To maintain service provision

The meeting closed at 10.18 am