

MINUTES OF THE MAYOR AND CABINET (CONTRACTS)

Wednesday, 28 June 2017 at 5.50 pm

PRESENT: Councillors Alan Smith, Chris Best, Janet Daby, Damien Egan, Paul Maslin, Joan Millbank and Rachel Onikosi.

Apologies for absence were received from Sir Steve Bullock, Councillor Kevin Bonavia and Councillor Joe Dromey.

61. Declaration of Interests

None were made.

62. Minutes

RESOLVED that the minutes of the meeting held on June 7 2017 be confirmed and signed as a correct record.

63. Exclusion of Press and Public

RESOLVED that under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12(A) of the Act, as amended by the Local Authorities (Executive Arrangements) (Access to Information) (Amendments) (England) Regulations 2006 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information:-

4. ICT Network Procurement.

64. ICT Network Procurement

Councillor Chris Best asked if the proposals offered a robust solution for home devices. She was informed these proposals affecting network hardware and software infrastructure would not address home device performance but that separate work was being undertaken to address the perceived problems.

Having considered a confidential officer report, Mayor and Cabinet (Contracts), for the reasons set out in the report:

RESOLVED that:

(1) The London Borough of Brent enter into the following contracts on behalf of Lewisham:

Lot 1: Protective Monitoring to Logicalis Ltd for a period of 5 years at a total stated cost to Lewisham;

Lot 2: Network Performance and Diagnostics to Daisy Communications Ltd for a period of 5years at a stated total cost to Lewisham;

Lot 3: Data Centre Switching, Firewall and other Network Services to Daisy Communications Ltd for a period of 5 years at a stated total cost to Lewisham;
and

Lot 4: Office LANs and Network Security Devices to Daisy Communications Ltd for a period of 5 years at a stated total cost to Lewisham.

The meeting closed at 5.55pm.