

Finance and Resources Committee

2.00pm, Monday, 3 August 2015

Present

Councillors Rankin (Convener), Bill Cook (Vice-Convener), Dixon, Edie, Godzik, Griffiths, Ricky Henderson, Jackson, Main (substituting for Councillor Corbett), McVey, Walker and Whyte.

1. Resolution to consider in private

Decision

The Committee, under Section 50(A)(4) of the Local Government (Scotland) Act 1973, excluded the public from the meeting for the following items of business on the grounds that they involved the disclosure of exempt information as defined in Paragraphs 6 and 9 of Schedule 7(A) of the Act.

2. ICT Services and Transformation Procurement – Final Stage Report – Confidential Commercial Information

Details were provided on the proposal from the preferred bidder which included detailed evaluation results, a summary of the contract terms and benefits, identification and mitigation of key risks and a summary of external advisers involved in the due diligence exercise undertaken during the procurement process.

Decision

- 1) To note the detailed results of the evaluation of the final tenders.
- 2) To note the key terms of the contract proposed by CGI.
- 3) To note the contracted improvements to the ICT service, and the wider benefits to staff and citizens which will derive from the new contract.
- 4) To note the key risks to the Council and mitigating actions.
- 5) To note the diligence carried out by the Council in respect of the contract proposed by CGI.
- 6) To note the need for strong contract management capability within the Council and approve the budget required to deliver that capability.
- 7) To note the need for a contingency fund in respect of the Council's ICT operations.
- 8) To authorise the Deputy Chief Executive and Chief Operating Officer to draw down funds from the contingency fund as operational needs require (the Deputy Chief Executive and Chief Operating Officer would report details of any expenditure on a six monthly basis to Finance and Resources Committee)

9) To note the Deputy Chief Executive and Chief Operating Officer would provide the following reports to Finance and Resources Committee:

- Governance arrangements, within three months of contract award
- Progress against Transition Plan, three monthly throughout Transition
- Cost and performance of the contract, six monthly throughout contract.

(References – Finance and Resources Committee, 4 June 2015 (item 30); report by the Deputy Chief Executive and Chief Operating Officer, submitted.)

3. ICT Services and Transformation Procurement – Final Stage Report

An update was provided on the key activities undertaken throughout the ICT Services and Transformation Procurement project. Procurement of a new ICT services contract through a competitive dialogue process was approved by Council in October 2013. Committee approval was sought for the award of the contract and to authorise the Deputy Chief Executive to sign the contract on conclusion of a standstill period.

Decision

- 1) To note the progress through the ISFT (Invitation to Submit Final Tender) stage of the procurement.
- 2) To note the outcome of the procurement process and the recommended bidder identified to provide future ICT services for the Council.
- 3) To note the significant savings, the improvements to the ICT service, and the wider benefits to staff and citizens which would derive from the new contract.
- 4) To authorise the Deputy Chief Executive and Chief Operating Officer to sign the contract after the standstill period, substantially on the terms set out in Appendix 1 of the B agenda report relating to this procurement.

(References – Finance and Resources Committee, 4 June 2015 (item 30); report by the Deputy Chief Executive and Chief Operating Officer, submitted.)