

Open Report on behalf of Keith Ireland, Chief Executive

Report to:	Overview and Scrutiny Management Board
Date:	29 November 2018
Subject:	Microsoft Enterprise Agreement

Summary:

This report invites the Overview and Scrutiny Management Board (OSMB) to consider a report on the Microsoft Enterprise Agreement which will be presented to the Executive Councillor for Highways, Transport and IT between 3- 14 December 2018. The views of the Board will be reported to the Executive Councillor as part of his consideration of this item.

Actions Required:

The Overview and Scrutiny Management Board is invited to:-

- 1) Consider the attached report and to determine whether the Board supports the recommendation(s) to the Executive Councillor for Highways, Transport and IT as set out in the report.
- 2) Agree any additional comments to be passed to the Executive Councillor for Highways, Transport and IT in relation to this item.

1. Background

The Executive Councillor for Highways, Transport and IT is due to consider a report on the Microsoft Enterprise Agreement. The full report to the Executive Councillor is attached at Appendix 1 to this report.

2. Conclusion

Following consideration of the attached report to the Executive Councillor, the Board is requested to consider whether it supports the recommendation(s) in the report and whether it wishes to make any additional comments to the Executive Councillor. Comments from the Board will be reported to the Executive Councillor.

3. Consultation

a) Have Risks and Impact Analysis been carried out?

See Appendix 1.

b) Risks and Impact Analysis

See Appendix 1.

4. Appendices

These are listed below and attached at the back of the report	
Appendix 1	Report on Microsoft Enterprise Agreement to be presented to the Executive Councillor for Highways, Transport and IT between 3 - 14 December 2018

5. Background Papers

No background papers within Section 100D of the Local Government Act 1972 were used in the preparation of this report.

This report was written by John Wickens, who can be contacted on 01522 553651 or john.wickens@lincolnshire.gov.uk