

AGENDA

- (1) Declarations of Interest in Terms of the Ethical Standards in Public Life Etc. (Scotland) Act 2000
- (2) Gateway Reviews of Routes to Work Ltd and North Lanarkshire Municipal Bank Ltd (page 5 - 10)
Submit report by the Head of Business Solutions (1) advising the membership of the Gateway Review Panel, including provision for substitute members, and (2) detailing the meetings of the Gateway Review Panel held on 31 May and 20 August 2019, during which the Panel were provided a progress update on the ALEO reviews of Routes to Work Ltd and North Lanarkshire Municipal Bank Ltd (copy herewith)
- (3) Contract Award for DigitalNL Systems Integrator Partner (page 11 - 16)
Submit report by the Head of Business Solutions seeking approval to award the Systems Integrator Partner contract to Agilisys Ltd for a potential maximum value of £11.9 million (copy herewith)
- (4) DigitalNL - Infrastructure (page 17 - 30)
Submit report by the Head of Business Solutions seeking approval to commence formal market engagement to engage a connectivity partner through a competitive dialogue process (copy herewith)
- (5) Progress Report on the DigitalNL Transformation Programme (page 31 - 38)
Submit report by the Head of Business Solutions providing an update on the delivery of year one of the DigitalNL Transformation Programme and the engagement underway to involve stakeholders in designing services which are responsive to people's needs (copy herewith)
- (6) ICT Service Delivery Options (page 39 - 48)
Submit report by the Head of Business Solutions seeking approval (a) to invoke the initial two-year contract extension (option one within the report), and (b) for officers to progress the contract variation, as proposed by WIPRO Holdings (UK) Limited (copy herewith)
- (7) Contact Centre ACD Solution Contract Expenditure (page 49 - 52)
Submit report by the Head of Business Solutions advising of an over spend in relation to the Contact Centre Automatic Call Distribution (ACD) system contract (copy herewith)
- (8) Contracts Awarded Below Committee Approval Threshold (page 53 - 56)
Submit report by the Head of Asset and Procurement Solutions advising of contracts awarded between 1 April and 30 June 2019 (copy herewith)