

WESTMINSTER CITY COUNCIL

STATEMENT OF DECISION

SUBJECT: URGENCY COMMITTEE OF THE CABINET – 22 NOVEMBER 2006

Notice is hereby given that an executive decision on the following matter was taken at a meeting of the Urgency Committee of the Cabinet held on 22 November 2006:

WIRELESS CITY PROPOSAL

Summary of Decisions

- a) That the revised headline business case for the full roll out and Wave 1 of the Wireless City set out in the presentation and the wider commercial offer set out in Section 8 of the report be noted
- b) That approval be given to the City Wide roll out as set out in Section 4 of the report subject to a break provision enforceable at the end of Wave 1.
- c) That capital expenditure be approved for the full roll out of the Wireless City for the purposes of Financial Regulation B8 as set out in Section 11 of the report and subject to the provision in (b) above.
- d) That revenue expenditure be approved and funded as set out in slides 23-27 of the presentation and subject to the provision in (b) above
- e) That the Director of Legal and Administrative Services and Director of Customer Services be authorised to finalise any outstanding matters (including the detailed terms of the contractual or other associated documentation) and conclude contracts accordingly.
- f) That Members be briefed on a quarterly basis in order that they can be kept informed and keep under review the implementation of the proposals.

Reasons for Decision

Commercial negotiations have concluded for the next stage of building a virtual private wireless network for the Council. The Business case works and therefore the Council should proceed with a full rollout of the network subject to a break provision at the end of Wave 1. The development of a Wireless network is a key enabler to support the Council's WorkSmart and One City Programmes. It will also reinforce the Council's reputation for innovation thereby continuing to attract external resources.

(The decision may not be implemented until 5 working days have elapsed from it being published to allow three Members of the relevant Overview and Scrutiny Committee to decide if they wish to call the decision in).

C T Wilson
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