

Written statement of a non-key decision
Director of Resources and Assurance

Title	Windows Server 2012 OS upgrade project
Decision maker	Director of Resources and Assurance Information about cabinet, including the names and contact details of the cabinet members, can be found here: http://councillors.herefordshire.gov.uk/mgCommitteeDetails.aspx?ID=251
Date of decision	29 September 2023
Report exemption class	Open
Purpose	To agree the drawdown and spend of £330,000 allocated budget agreed within the 2023/24 capital programme set aside for the Windows Server 2012 OS Upgrade project, which has already been approved in the capital programme.
Decision	That: a) To spend up to £330,000 for the delivery of the Windows Server OS upgrade project; and b) Authority be delegated to Head of ITC to make all operational decisions to implement the project
Reason for the decision	As set out in the report. Documents relating to this decision are available at http://councillors.herefordshire.gov.uk/mgIssueHistoryHome.aspx?Id=50046019
Options considered	<ol style="list-style-type: none"> 1. Do nothing - Will place the council at risk of data confidentiality, integrity and availability breaches or risks due to the increased exposure to cyber security virus, malware or ransomware events associated with operating unsupported operating systems. 2. This probability will increase over time as exploits are discovered and no manufacturer security patches released. 3. For this reason, this option is rejected
Declarations of interest (see below)	
Call-in expiry date (decisions are not subject to call-in where special urgency)	5 October 2023

provisions apply)	
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.....	Date 29 September 2023
Director of Resources and Assurance	

- a record of any conflict of interest declared by any executive member who is consulted by the member which relates to the decision;
- and
- in respect of any declared conflict of interest, a note of dispensation granted.