



## Information Systems Sub (Finance) Committee

**Date:** TUESDAY, 19 FEBRUARY 2013  
**Time:** 11.30am  
**Venue:** COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

**Members:** Roger Chadwick (Chairman)  
Ray Catt (Deputy Chairman)  
Deputy Douglas Barrow  
Nigel Challis  
John Chapman  
Deputy Pauline Halliday  
Jeremy Mayhew  
Hugh Morris  
Sylvia Moys  
Chris Punter  
John Tomlinson

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Lunch for Members will be served in the Guildhall Club at 1pm

**John Barradell**  
Town Clerk and Chief Executive

# **AGENDA**

## **Part 1 - Public Agenda**

1. **APOLOGIES**
2. **DECLARATIONS BY MEMBERS OF ANY PERSONAL OR PREJUDICIAL INTERESTS IN RESPECT OF ANY ITEMS ON THIS AGENDA**
3. **MINUTES OF THE PREVIOUS MEETING**  
To agree the minutes of the meeting held on 5 November 2012.  
**For Decision**  
(Pages 1 - 4)
4. **IS STRATEGY 2013 - 2018**  
Report of the Chamberlain.  
**For Information**  
(Pages 5 - 42)
5. **PROGRESS REPORT ON KEY PROJECTS**  
Report of the Chamberlain.  
**For Information**  
(Pages 43 - 50)
6. **MEMBERS' TECHNOLOGY FUND**  
Report of the Chamberlain.  
**For Decision**  
(Pages 51 - 54)
7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
9. **EXCLUSION OF THE PUBLIC**  
MOTION - That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part I of the Schedule 12A of the Local Government Act.

## **Part 2 - Non-Public Agenda**

10. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

### **Part 3 - Confidential Agenda**

12. **IS DIVISION**  
Report of the Chamberlain.

**For Information**  
(Circulated separately)