



## Information Systems Sub (Finance) Committee

**Date:** TUESDAY, 18 JUNE 2013

**Time:** 11.30am

**Venue:** COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

**Members:** Roger Chadwick (Chairman)  
Ray Catt (Deputy Chairman)  
Randall Anderson  
Nigel Challis  
Deputy John Chapman  
Andrew McMurtrie  
Hugh Morris  
Sylvia Moys  
Dhruv Patel  
Graham Packham  
Graeme Smith  
Deputy John Tomlinson

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**Lunch for Members will be served in the Guildhall Club at the rising of the meeting**

**John Barradell  
Town Clerk and Chief Executive**

# AGENDA

## Part 1 - Public Agenda

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES OF THE PREVIOUS MEETING**  
To agree the public minutes and non-public summary of the meeting held on 19<sup>th</sup> February 2013.  

**For Decision**  
(Pages 1 - 4)
4. **IS STRATEGY 2013 - 2018**  
To receive a report of the Chamberlain relative to the Corporation of London's IS Strategy.  

**For Decision**  
(Pages 5 - 42)
5. **WEBSITE - USER FEEDBACK AND STATISTICS**  
To receive a presentation by Susan Attard, Deputy Town Clerk.  

**For Information**  
(Pages 43 - 62)
6. **INTERNET PROJECT - WEB LESSONS LEARNED**  
To receive a report of the Chamberlain.  

**For Information**  
(Pages 63 - 80)
7. **PROGRESS REPORT ON KEY PROJECTS**  
To receive a report of the Chamberlain relative to the latest position on key projects.  

**For Information**  
(Pages 81 - 92)
8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

10. **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**

**SUMMARY OF MATTERS CONSIDERED WHILST  
THE PUBLIC WERE EXCLUDED**

11. **TENDER FOR IS MANAGED SERVICES**

To receive a report of the Chamberlain relative to the tender for IS Managed Services.

**For Decision**  
(Pages 93 - 120)

12. **IS DIVISION REORGANISATION - PROGRESS REPORT**

A report of the Chamberlain relative to the reorganisation of the IS Division.

**For Information**  
(Pages 121 - 126)

13. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

14. **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**

15. **CONFIDENTIAL MINUTES OF THE LAST MEETING**

To approve the confidential minutes of the previous meeting held on 19 February 2013.