



## Information Systems Sub (Finance) Committee

**Date:** TUESDAY, 22 OCTOBER 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  
Chris Punter  
Tom Sleigh  
Graeme Smith  
Deputy John Tomlinson

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Lunch 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 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 18 June 2013  

**For Decision**  
(Pages 1 - 4)
4. **PROGRESS REPORT ON KEY PROJECTS**  
Report of the Chamberlain  

**For Information**  
(Pages 5 - 14)
5. **IS DIVISION - SOURCING REVIEW, REORGANISATION & IS STRATEGY PROGRESS REPORT**  
Report of the Chief Information Officer  

**For Information**  
(Pages 15 - 26)
6. **IS MANAGED SERVICE GOVERNANCE SOLUTION**  
Report of the Chief Information Officer  

**For Decision**  
(Pages 27 - 30)
7. **A PRESENTATION FROM AGILISYS**
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.  

**For Decision**

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

11. **NON-PUBLIC MINUTES OF THE PREVIOUS MEETING**  
To agree the non-public minutes of the meeting held on 18 June 2013  
**For Decision**  
(Pages 31 - 32)
12. **PUBLIC SERVICE NETWORK - CURRENT AND FUTURE COMPLIANCE REQUIREMENTS**  
Report of the Chief Technology Officer  
**For Information**  
(Pages 33 - 38)
13. **ORACLE ENTERPRISE RESOURCE PLANNING (ERP) PROJECT - REPLACEMENT / UPGRADE OF CBIS AND MANHATTAN SYSTEMS**  
Report of the Chief Information Officer  
**For Information**  
(Pages 39 - 42)
14. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
15. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**