



Information Systems Sub (Finance) Committee

Date: MONDAY, 5 NOVEMBER 2012
Time: 10.30am
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
Matthew Richardson
John Tomlinson

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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 02 October 2012.
For Decision
(Pages 1 - 6)
4. **IS REVIEW PHASE 3 (SOURCING OPTIONS) - PROCUREMENT PATH**
Report of the Chamberlain.
For Information
(Pages 7 - 14)
5. **UPDATED PROGRESS REPORT ON KEY PROJECTS**
Report of the Chamberlain.
For Information
(Pages 15 - 22)
6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
7. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
8. **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

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