



## Information Systems Sub (Finance) Committee

**Date:** TUESDAY, 21 JANUARY 2014

**Time:** 11.30am

**Venue:** ALDERMEN'S DINING ROOM - 4TH FLOOR WEST WING

**Members:**

Roger Chadwick (Chairman)	Sylvia Moys
Jeremy Mayhew (Deputy Chairman)	Dhruv Patel
Randall Anderson	Graham Packham
Nigel Challis	Chris Punter
Deputy John Chapman	Tom Sleigh
Andrew McMurtrie	Graeme Smith
Hugh Morris	Deputy John Tomlinson

**Enquiries:** Julie Mayer  
tel.no.: 020 7332 1410  
julie.mayer@cityoflondon.gov.uk

Lunch will be served in Guildhall Club at 1PM

**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 22 October 2013  

**For Decision**  
(Pages 1 - 4)
4. **PUBLIC SERVICES NETWORK**  
A verbal update from the Chief Technology Officer  

**For Discussion**
5. **MODERN.GOV**  
A verbal update from the VIP Support Lead  

**For Discussion**
6. **IS STRATEGY - IMPLEMENTATION UPDATE**  
Report of the Chief Information Officer  

**For Information**  
(Pages 5 - 24)

  - a) Oracle ERP Project - a presentation from the Programme Lead  

**For Discussion**
  - b) A Verbal Update from the Chief Information Officer  

**For Discussion**
7. **IS SOURCING REVIEW - CLOSURE**  
Report of the Chamberlain  

**For Information**  
(Pages 25 - 30)

  - a) Agilisys - verbal update  

**For Discussion**
8. **PROJECT PROPOSAL - REPLACEMENT OF LOCAL AREA NETWORK**  
Report of the Chamberlain  

**For Decision**  
(Pages 31 - 34)
9. **PROJECT PROPOSAL - REPLACEMENT WIFI INFRASTRUCTURE**  
Report of the Chamberlain  

**For Decision**  
(Pages 35 - 38)

10. **PROGRESS REPORT ON KEY PROJECTS**  
Report of the Chamberlain  
**For Information**  
(Pages 39 - 46)
11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
12. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
13. **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**
14. **NON-PUBLIC MINUTES OF THE PREVIOUS MEETING**  
To agree the non-public minutes of the meeting held on 22 October 2013  
**For Decision**  
(Pages 47 - 48)
15. **CRITIQUE OF THE CITY OF LONDON'S ICT INFRASTRUCTURE**  
Report of the City Surveyor  
**For Decision**  
(Pages 49 - 58)
16. **DELIVERY OF FUTURE CITY OF LONDON POLICE IT SERVICE PROVISION**  
Report of the Director of Corporate Services (City of London Police)  
**For Decision**  
(Pages 59 - 68)
- a) Progress on Partnership - a verbal update from the Chief Information Officer  
**For Discussion**
17. **MICROSOFT ENTERPRISE AGREEMENT RENEWAL 2014**  
Report of the Chamberlain  
**For Information**  
(Pages 69 - 74)
18. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
19. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**