



Information Systems Sub (Finance) Committee

Date: TUESDAY, 25 MARCH 2014
Time: 11.30am
Venue: COMMITTEE ROOM 1 - 2ND FLOOR WEST WING, GUILDHALL

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 |

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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 21 January 2014

For Decision
(Pages 1 - 6)
4. **PROGRESS REPORT ON STRATEGIC PROGRAMMES AND ALL IS PROJECTS**
Report of the Chamberlain

For Information
(Pages 7 - 38)
5. **CTO OVERVIEW OF TECHNICAL CHANGE PROJECTS**
Report of the Chamberlain

For Information
(Pages 39 - 48)
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.

For Decision

Part 2 - Non-Public Agenda

9. **NON-PUBLIC MINUTES OF THE PREVIOUS MEETING**
To agree the non-public minutes of the meeting held on 21 January 2014

For Decision
(Pages 49 - 52)

10. **TELECOMMUNICATIONS STRATEGY**

Report of the Chamberlain

For Information
(Pages 53 - 62)

11. **CITY OF LONDON POLICE - A VERBAL UPDATE ON THE MODERNISATION PROGRAMME**

Director of Corporate Services, City of London Police to be heard

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

13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**