



Information Systems Sub (Finance) Committee

Date: WEDNESDAY, 25 JUNE 2014
Time: 11.30am
Venue: COMMITTEE ROOM 2 - COMMITTEE ROOMS

Members: Roger Chadwick (Chairman)
Jeremy Mayhew (Deputy Chairman)
Alderman Peter Estlin
Randall Anderson
Nigel Challis
Jamie Ingham Clark
Hugh Morris
Sylvia Moys
Graham Packham
Dhruv Patel
Chris Punter
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. **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 25 March 2014.

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

For Information
(Pages 5 - 16)
5. **CHIEF TECHNOLOGY OFFICER (CTO) OVERVIEW OF TECHNICAL CHANGE PROJECTS**
Report of the Chamberlain.

For Information
(Pages 17 - 20)
6. **A PRESENTATION FROM AGILISYS ON PERFORMANCE LEVELS AND PROGRESS**
7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
There was no other business.
9. **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

10. **NON-PUBLIC MINUTES OF THE PREVIOUS MEETING**
To agree the non-public minutes of the meeting held on 25 March 2014.

For Decision
(Pages 21 - 24)

11. **CITY TELECOMMUNICATIONS STRATEGY: CONCLUSIONS OF THE STRATEGIC CONSULTANCY & NEXT STEPS**

Joint report of the Chamberlain and City Surveyor.

For Decision
(Pages 25 - 42)

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**