



## Information Systems Sub (Finance) Committee

**Date:** TUESDAY, 23 SEPTEMBER 2014  
**Time:** 9.30 am  
**Venue:** COMMITTEE ROOM 2 - 2ND FLOOR WEST WING, GUILDHALL

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

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**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 June 2014.  

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

**For Information**  
(Pages 7 - 20)
5. **CHIEF TECHNOLOGY OFFICER UPDATE**  
Report of the Chamberlain  

**For Information**  
(Pages 21 - 26)
6. **PRESENTATION FROM AGILISYS ON PERFORMANCE LEVELS AND PROGRESS**  

**For Information**
7. **INFORMATION SECURITY AND GOVERNANCE**  
Report of the Chief Information Officer  

**For Information**  
(Pages 27 - 36)
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.

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

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

**For Decision**  
(Pages 37 - 40)
12. **ACTIONS FROM IS SUB**  
Report of the Chamberlain  

**For Information**  
(Pages 41 - 44)
13. **ORACLE PROGRAMME UPDATE**  
Report of the Chamberlain  

**For Information**  
(Pages 45 - 48)
14. **UPDATE ON THE POLICE**  

**For Information**
15. **CITY TELECOMMUNICATIONS STRATEGY - SEPTEMBER 2014 UPDATE**  
Report of the City Surveyor & Chamberlain  

**For Decision**  
(Pages 49 - 72)
16. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
17. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**