



Information Technology Sub (Finance) Committee

Date: TUESDAY, 9 JUNE 2015
Time: 12.00 pm
Venue: COMMITTEE ROOMS - WEST WING, GUILDHALL

Members: Roger Chadwick (Chairman)
Jeremy Mayhew (Deputy Chairman)
Randall Anderson
Nigel Challis
Deputy John Chapman
Deputy Jamie Ingham Clark
Hugh Morris
Sylvia Moys
Graham Packham
Chris Punter
Alderman Matthew Richardson
Deputy John Tomlinson
James Tumbridge

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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**
To agree the public minutes and non-public summary of the meeting held on 11 March 2015.

For Decision
(Pages 1 - 6)
4. **REVIEW OF OUTSTANDING ACTIONS**
Note of outstanding actions from the public minutes.
(N.B. There are no outstanding actions from the non-public minutes)

For Information
(Pages 7 - 8)
5. **JOINT OPERATIONAL REVIEW**
Report of the Chief Information Officer and presentation updating on the current position.

For Information
(Pages 9 - 12)
6. **KEY PROJECTS UPDATE**
A Presentation on:
- Oracle; and
- Superfast City Programme.

For Information
7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
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.

Part 2 - Non-Public Agenda

10. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 11 March 2015.

For Decision
(Pages 13 - 14)

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