



## Information Technology Sub (Finance) Committee

**Date:** WEDNESDAY, 9 MARCH 2016  
**Time:** 11.30 am  
**Venue:** COMMITTEE ROOMS - WEST WING, GUILDHALL

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

**Enquiries:** Christopher Braithwaite  
tel.no.: 020 7332 1427  
christopher.braithwaite@cityoflondon.gov.uk

**Lunch will be served in Guildhall Club at 1PM**  
**NB: Part of this meeting could be the subject of audio or video recording**

**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 15 December 2015.  

**For Decision**  
(Pages 1 - 4)
4. **REVIEW OF OUTSTANDING ACTIONS**  
Joint report of the Town Clerk and Chamberlain.  

**For Information**  
(Pages 5 - 8)
5. **UPDATE ON IT SERVICE PROVISION - PRESENTATION**  
The Chamberlain to be heard.  

**For Information**
6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB 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 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 15 December 2015.  

**For Decision**  
(Pages 9 - 12)
10. **MINUTES FROM THE MEETING OF THE PROJECTS SUB-COMMITTEE MEETING ON 25 JANUARY - CITY OF LONDON POLICE INTRANET UPGRADE - GATEWAY 2 PROJECT PROPOSAL**  
To receive a note of the minutes of the Projects Sub-Committee held on 25 January 2016.  

**For Information**  
(Pages 13 - 14)

11. **ORACLE PROGRAMME CLOSURE REPORT - GATEWAY 7**  
Report of the Chamberlain. This report was also considered and approved by the Finance Committee on 16 February 2016 and the Projects Sub-Committee on 25 February 2016.  

**For Decision**  
(Pages 15 - 44)
12. **IT PRIORITY PROJECTS - UPDATE**  
Report of the Chamberlain.  

**For Information**  
(Pages 45 - 48)
13. **IT STORAGE & SERVER USAGE COST MITIGATION PLANS**  
Report of the Chamberlain. This report will also be considered by the Finance Committee on 15 March 2016.  

**For Information**  
(Pages 49 - 56)
14. **SUPERFAST CITY - UPDATE**  
Report of the Chamberlain.  

**For Information**  
(Pages 57 - 62)
15. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
16. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

**Part 3 - Members Only**

17. **MANAGEMENT CHANGE IN IT DIVISION**  
Report of the Chamberlain. This report will also be considered by the Establishment Committee on 10 March 2016.  

**For Decision**