



## Information Technology Sub (Finance) Committee

**Date:** TUESDAY, 7 JUNE 2016  
**Time:** 11.30 am  
**Venue:** COMMITTEE ROOMS - WEST WING, GUILDHALL

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

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Lunch will be served in the 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 9 March 2016.  
**For Decision**  
(Pages 1 - 4)
4. **REVIEW OF OUTSTANDING ACTIONS**  
Report of the Town Clerk.  
**For Information**  
(Pages 5 - 6)
5. **IT DIVISION MEMBER UPDATE**  
Report of the Chamberlain.  
**For Decision**  
(Pages 7 - 12)
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 9 March 2016.  
**For Decision**  
(Pages 13 - 18)
10. **REVIEW OF OUTSTANDING ACTIONS - NON-PUBLIC MINUTES**  
Report of the Town Clerk.  
**For Decision**  
(Pages 19 - 20)

11. **AGILISYS SERVICE UPDATE**  
To receive a presentation from Agilisys providing a service update.  
**For Information**
12. **MANAGING PROJECT PRIORITIES ACROSS THE CITY OF LONDON CORPORATION AND THE CITY OF LONDON POLICE**  
The Chamberlain to be heard.  
**For Information**
13. **PRIORITY PROGRAMME UPDATE**  
Report of the Chamberlain.  
**For Information**  
(Pages 21 - 24)
14. **IT INFRASTRUCTURE SERVICES - PERFORMANCE IMPROVEMENT PLAN - GATEWAY 2 PROJECT PROPOSAL**  
Report of the Chamberlain.  
**For Information**  
(Pages 25 - 30)
15. **WIDE AREA NETWORK (WAN) REPLACEMENT - GATEWAY 2 - PROJECT PROPOSAL**  
Report of the Chamberlain.  
**For Information**  
(Pages 31 - 34)
16. **WIRELESS CONCESSION PROGRESS REPORT**  
Report of the Chamberlain.  
**For Information**  
(Pages 35 - 38)
17. **INFORMATION SECURITY & MANAGEMENT - UPDATE**  
Report of the Chamberlain.  
**For Information**  
(Pages 39 - 42)
18. **IT DIVISION APPROACH TO THE AGILISYS CONTRACT RENEWAL**  
Report of the Chamberlain.  
**For Decision**  
(Pages 43 - 44)
19. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
20. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**