



## Information Technology Sub (Finance) Committee

**Date:** TUESDAY, 20 OCTOBER 2015  
**Time:** 1.45 pm  
**Venue:** COMMITTEE ROOM - 2ND FLOOR 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**  
**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 June 2015.  

**For Decision**  
(Pages 1 - 4)
4. **REVIEW OF OUTSTANDING ACTIONS**  
Report of the Town Clerk.  

**For Information**  
(Pages 5 - 8)
5. **RESOLUTION FROM THE HOUSING MANAGEMENT AND ALMHOUSES SUB (COMMUNITY AND CHILDREN'S SERVICES) COMMITTEE**  
To receive a resolution from the Housing Management and Almhouses Sub (Community and Children's Services) Committee seeking assurance that officers had the ability to send information to residents quickly and effectively.  

**For Information**  
(Pages 9 - 10)
6. **AGILISYS MANAGED SERVICE - YEAR 2 PERFORMANCE REVIEW**  
Report of the Chamberlain. This report will also be supplemented by a presentation at the meeting.  

**For Information**  
(Pages 11 - 30)
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.  

**For Decision**

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

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