Information Technology Sub (Finance) Committee

Date: TUESDAY, 15 DECEMBER 2015

Time: 11.30 am

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
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 20 October 2015.

   For Decision
   (Pages 1 - 4)

4. **REVIEW OF OUTSTANDING ACTIONS**
   Report of the Town Clerk.

   For Information
   (Pages 5 - 6)

5. **IT DIVISION QUARTERLY REPORT**
   Report of the Chamberlain. This report will also be considered by the Finance Committee on 15 December 2015.

   For Information
   (Pages 7 - 14)

6. **AGILSYS SERVICE PERFORMANCE - UPDATE**
   To receive a presentation from Agilisys.

   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 Schedule 12A of the Local Government Act.

   For Decision

10. **JOINT NETWORK REFRESH PROGRAMME FOR THE CORPORATION AND CITY OF LONDON POLICE - PROGRAMME UPDATE AND AUTHORITY TO PROGRESS JOINT LAN AND POLICE WAN PROPOSALS - GATEWAY 4/5 REPORT**
     Report of the Chamberlain. This report will also be considered by the Projects Sub-Committee on 26 January 2016.

     For Decision
     (Pages 15 - 52)

11. **END USER DEVICE REFRESH PROGRAMME - GATEWAY 4/5 REPORT**
     Report of the Chamberlain. This report will also be considered by the Projects Sub-Committee on 26 January 2016.

     For Decision
     (Pages 53 - 104)

12. **UNIFIED COMMUNICATIONS - GATEWAY 2 PROJECT PROPOSAL**
     Report of the Chamberlain. This report will also be considered by the Projects Sub-Committee on 26 January 2016.

     For Decision
     (Pages 105 - 110)

13. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**

14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**