



## **Information Technology Sub (Finance) Committee**

**Date:** FRIDAY, 24 NOVEMBER 2017  
**Time:** 1.45 pm  
**Venue:** COMMITTEE ROOMS - WEST WING, GUILDHALL

**Members:** Deputy Jamie Ingham Clark (Chairman)  
Hugh Morris (Deputy Chairman)  
Rehana Ameer  
Randall Anderson  
Deputy Keith Bottomley  
John Chapman  
Tim Levene  
Jeremy Mayhew  
Deputy Robert Merrett  
Sylvia Moys  
James Tumbridge

**Enquiries:** John Cater  
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John.Cater@cityoflondon.gov.uk

**Lunch will be served in the Guildhall Club at 1pm**  
**N.B. Part of this meeting could be the subject of audio or visual 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 of the meeting held on 18 September 2017.  
**For Decision**  
(Pages 1 - 6)
4. **OUTSTANDING ACTIONS FROM PREVIOUS MEETINGS**  
Joint report of the Town Clerk and Chamberlain.  
**For Information**  
(Pages 7 - 8)
5. **WORK PROGRAMME FOR FUTURE MEETINGS**  
Joint report of the Town Clerk and Chamberlain.  
**For Information**  
(Pages 9 - 10)
6. **IT DIVISION UPDATE**  
Report of the Chamberlain.  
**For Information**  
(Pages 11 - 14)
7. **HIGH CAPACITY HIGH DENSITY WIFI PROVISION FOR EVENTS**  
Report of the Chamberlain.  
**For Information**  
(Pages 15 - 18)
8. **IT DIVISION RISK UPDATE**  
Report of the Chamberlain.  
**For Information**  
(Pages 19 - 24)
9. **BROADBAND ROLL OUT UPDATE**  
Report of the Chamberlain.  
**For Information**  
(Pages 25 - 28)

10. **CORPORATE WEBSITE DEVELOPMENT**

Report of the Town Clerk.

**For Information**  
(Pages 29 - 34)

11. **GDPR REPORT**

Report of the Comptroller & the City Solicitor.

**For Decision**  
(Pages 35 - 40)

12. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**

13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

14. **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**

15. **NON-PUBLIC MINUTES OF THE PREVIOUS MEETING**

To agree the non-public minutes of the meeting held on 18<sup>th</sup> September 2017.

**For Decision**  
(Pages 41 - 44)

16. **OUTSTANDING ACTIONS FROM NON-PUBLIC MINUTES OF PREVIOUS MEETINGS**

Joint report of the Town Clerk and Chamberlain.

**For Information**  
(Pages 45 - 46)

17. **TRANSFORMATION**

Reports of the Chamberlain.

a) Transformation Update (Pages 47 - 52)

For Information.

b) Phase 2 Transformation (Pages 53 - 70)

For Decision.

- c) Network Transformation Gateway 5 (Pages 71 - 76)  
For Decision.

18. **IT SECURITY UPDATE**  
Report of the City of London Police.

**For Information**  
(Pages 77 - 82)

19. **PSN UPDATE**  
Report of the Chamberlain.

**For Information**  
(Pages 83 - 86)

20. **PASSWORD POLICY CHANGE**  
Report of the Chamberlain.

**For Decision**  
(Pages 87 - 90)

21. **AGILISYS CONTRACT NEGOTIATIONS UPDATE**  
Report of the Chamberlain.

**For Decision**  
(Pages 91 - 96)

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

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