



Information Technology Sub (Finance) Committee

Date: FRIDAY, 2 NOVEMBER 2018
Time: 1.45 pm
Venue: COMMITTEE ROOMS - WEST WING, GUILDHALL

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

Enquiries: John Cater
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 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 10th July 2018.

For Decision
(Pages 1 - 8)
4. **OUTSTANDING ACTIONS FROM PREVIOUS MEETINGS**
Joint report of the Town Clerk and Chamberlain.

For Information
(Pages 9 - 10)
5. **WORK PROGRAMME FOR FUTURE MEETINGS**
Joint report of the Town Clerk and Chamberlain.

For Information
(Pages 11 - 14)
6. **CUSTOMER RELATIONSHIP MANAGEMENT PROJECT UPDATE**
Report of the Chamberlain

For Information
(Pages 15 - 16)
7. **CHANGE AND ENGAGEMENT ADOPTION PLAN**
Report of the Chamberlain

For Information
(Pages 17 - 20)
8. **APPLICATIONS STRATEGY**
Report of the Chamberlain

For Decision
(Pages 21 - 42)
9. **END USER DEVICE REFRESH PROJECT**
Report of the Chamberlain

For Decision
(Pages 43 - 52)

10. **UNIFIED COMMUNICATIONS GATEWAY**
Report of the Chamberlain
- For Decision**
(Pages 53 - 62)
11. **IT SERVICE REPORT (INCLUDE MANAGING CACHED EMAIL ADDRESSES)**
Report of the Chamberlain
- For Information**
(Pages 63 - 68)
12. **IT DIVISION RISK UPDATE**
Report of the Chamberlain
- For Information**
(Pages 69 - 72)
13. **DIGITAL DECLARATION**
Report of the Chamberlain
- For Decision**
(Pages 73 - 82)
14. **GDPR UPDATE**
Report of the Comptroller and City Solicitor
- For Information**
(Pages 83 - 122)
15. **DESIGN, BUILD, SUPPORT AND HOSTING FOR NEW WEBSITE**
Report of the Town Clerk
- For Information**
(Pages 123 - 126)
16. **GIGABIT CITY PROGRAMME UPDATE**
Report of the Director of the Built Environment
- For Information**
(Pages 127 - 132)
17. **POLICE UPDATE AND NATIONAL PROGRAMMES DRIVERS AND BENEFITS**
Presentation – Stephen Webb, Director, Law Enforcement Programmes, Home Office
- For Information**
18. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB
COMMITTEE**

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

20. **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

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

To agree the non-public minutes of the meeting held on 10th July 2018.

For Decision
(Pages 133 - 138)

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

Joint report of the Town Clerk and Chamberlain.

For Information
(Pages 139 - 140)

23. **HOUSING MANAGEMENT SYSTEM GATEWAY**

Report of the Director of Community & Children's Services

For Decision
(Pages 141 - 156)

24. **TRANSFORMATION PHASE 2 UPDATE**

For Decision

a) City of London Police: IT Modernisation MTFP Provision Request

Joint Report of the Chamberlain and the Commissioner of City of London Police

To Follow

b) City of London Corporation: IT Transformation - MTFP Provision Request

Report of the Chamberlain

To Follow

25. **POLICE UPDATE REPORT**

Report of the Commissioner of the City of London Police

For Information
(Pages 157 - 164)

26. **IT TRANSFORMATION PROGRAMME - NETWORK TRANSFORMATION PROGRAMME - ISSUE REPORT**
Report of the Chamberlain.

For Information
(Pages 165 - 170)

27. **IT SECURITY UPDATE - CR16 AMBER AND FUTURE IT SECURITY PROJECTS**
Report of the Commissioner of the City of London Police

For Information
(Pages 171 - 190)

28. **2020 SOURCING PROJECT - POSITION STATEMENT**
Report of the Chamberlain

For Decision
(Pages 191 - 196)

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

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