



Information Technology Sub (Finance) Committee

Date: TUESDAY, 10 JULY 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
Deputy Robert Merrett
Sylvia Moys
Alderman Andrew Parmley
James Tumbridge
Rehana Ameer
Hugh Morris

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Lunch will be served in the Guildhall Club at 1pm

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 31 May 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 - 12)
6. **INTERACTIVE DIGITAL SESSION - BILLINGSGATE MARKET APP**
Verbal report of the Chamberlain

For Decision
7. **IT TRANSFORMATION PROGRAMME - UPDATE REPORT**
Report of the Chamberlain

For Information
(Pages 13 - 16)
8. **IT DIVISION - IT SERVICE DELIVERY SUMMARY**
Report of the Chamberlain

For Information
(Pages 17 - 22)
9. **CUSTOMER RELATIONSHIP MANAGEMENT PROJECT UPDATE**
Report of the Chamberlain

For Decision
(Pages 23 - 26)

10. **GUILDHALL WORKPLACE UTILISATION PROGRAMME - UPDATE REPORT**

Report of the Town Clerk, Chamberlain and City Surveyor

For Information
(Pages 27 - 30)

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

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

13. **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

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

To agree the non-public minutes of the meeting held on 31 May 2018.

For Decision
(Pages 31 - 36)

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

Joint report of the Town Clerk and Chamberlain.

For Information
(Pages 37 - 38)

16. **CR 16 INFORMATION SECURITY RISK**

Report of the Chamberlain

For Decision
(Pages 39 - 56)

17. **IT TRANSFORMATION PROGRAMME - IT STRATEGY UPDATE REPORT**

Report of the Chamberlain

For Information
(Pages 57 - 94)

18. **PLANNING AND REGULATORY SERVICES CASEWORK MANAGEMENT SYSTEM (PRSCMS) PROJECT - GATEWAY 3/4 OPTIONS APPRAISAL**
Report of the Director of Markets and Consumer Protection and Director of the Built Environment
- For Information**
(Pages 95 - 110)
19. **IT DIVISION RISK UPDATE**
Report of the Chamberlain
- For Information**
(Pages 111 - 128)
20. **NATIONAL POLICING PROGRAMMES - UPDATE REPORT**
Report of the Chamberlain
- For Information**
(Pages 129 - 138)
21. **BRIEFING ON THE IDOX UNIFORM APPLICATION FAILURE JANUARY 2018**
Report of the Chamberlain
- For Information**
(Pages 139 - 142)
22. **WAIVER REPORT - MDRS SYSTEM SUPPORT FOR CITY OF LONDON POLICE - TO FOLLOW**
Report of the Chamberlain
- For Decision**
23. **ACTION TAKEN BETWEEN MEETINGS**
Report of the Town Clerk
- For Decision**
(Pages 143 - 146)
24. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
25. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**