



## Digital Services Sub (Finance) Committee

**Date:** FRIDAY, 5 JULY 2019  
**Time:** 1.45 pm  
**Venue:** COMMITTEE ROOMS - WEST WING, GUILDHALL

**Members:** Randall Anderson (Chairman)  
Deputy Jamie Ingham Clark (Deputy Chairman)  
Randall Anderson (Chairman)  
Deputy Keith Bottomley  
Tim Levene  
Jeremy Mayhew  
Rehana Ameer  
Deputy Hugh Morris  
Deputy Roger Chadwick  
Benjamin Murphy  
John Chapman  
Sylvia Moys  
Barbara Newman  
James Tumbridge

**Enquiries:** Rofikul Islam  
Rofikul.islam@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 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 Thursday 30 May 2019.  
**For Decision**  
(Pages 1 - 4)
4. **FORWARD PLAN 2019**  
Report of the Chamberlain.  
**For Information**  
(Pages 5 - 6)
5. **OUTSTANDING ACTIONS FROM PREVIOUS MEETINGS**  
Joint report of the Town Clerk and the Chamberlain.  
**For Information**  
(Pages 7 - 8)
6. **PRESENTATION FROM OPEN SPACES - ON THEIR DIGITAL JOURNEY**  
Director of the Open Spaces to be heard.  
**For Information**
7. **PRESENTATION FROM MARKETS AND CONSUMER PROTECTION**  
Director of Markets & Consumer Protection to be heard.  
**For Information**
8. **CITY OF LONDON CORPORATION INFORMATION MANAGEMENT EXECUTIVE SUMMARY**  
Report of the Chamberlain.  
**For Decision**  
(Pages 9 - 20)
9. **SOCIAL RESPONSIBILITY**  
Report of the Chamberlain  
**For Information**  
(Pages 21 - 48)
10. **DRAFT IT BUSINESS PLAN 2019/20**  
Report of The Chamberlain.  
**For Information**  
(Pages 49 - 58)

11. **IT DIVISION - IT SERVICE DELIVERY SUMMARY**  
Report of the Chamberlain.  
**For Information**  
(Pages 59 - 62)
12. **IT DIVISION RISK UPDATE**  
Report of the Chamberlain.  
**For Information**  
(Pages 63 - 74)
13. **CR16 INFORMATION SECURITY RISK**  
Report of the Chamberlain.  
**For Information**  
(Pages 75 - 96)
14. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
15. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
16. **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**

17. **NON-PUBLIC MINUTES OF THE PREVIOUS MEETING**  
To agree the Non Public Minutes of the meeting held on Thursday 30 May 2019 be approved as a correct record.  
**For Decision**  
(Pages 97 - 100)
18. **IT DIVISION - IT DISASTER RECOVERY TEST**  
Report of the Chamberlain.  
**For Information**  
(Pages 101 - 106)
19. **IT SERVICE 2020 CONTRACT - SOURCING**  
Report of the Chamberlain.  
**For Information**  
(Pages 107 - 126)
20. **POLICING PROGRAMMES - UPDATE REPORT**  
Joint report of the Chamberlain and the Commissioner of the City of London Police.  
**For Information**  
(Pages 127 - 134)

21. **CITY OF LONDON POLICE - IT MODERNISATION PROGRAMME**  
Joint report of the Chamberlain and the Commissioner of the City of London Police.  
**For Decision**  
(Pages 135 - 144)
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**