



Digital Services Sub (Finance) Committee

Date: FRIDAY, 24 JANUARY 2020
Time: 1.45 pm
Venue: COMMITTEE ROOMS - WEST WING, GUILDHALL

Members: Randall Anderson (Chairman)
Deputy Jamie Ingham Clark (Deputy 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

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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 of the meeting held on Friday, 1 November 2019.

For Decision
(Pages 1 - 6)
4. **OUTSTANDING ACTIONS FROM PREVIOUS MEETINGS**
Joint report of the Town Clerk and the Chamberlain.

For Information
(Pages 7 - 8)
5. **DESIGN, BUILD, SUPPORT AND HOSTING FOR NEW WEBSITE**
Report of the Town Clerk (Director of Communications).

For Information
(Pages 9 - 12)
6. **DIGITAL TECHNOLOGY IN THE CITY SURVEYOR'S DEPARTMENT**
The City Surveyor's Department to be heard.

For Information
(Pages 13 - 24)
7. **2020 IT MANAGED SERVICES UPDATE**
Report of the Chamberlain.

For Information
(Pages 25 - 30)
8. **CITY OF LONDON CORPORATION INFORMATION HANDLING (PROTECTIVE MARKING)**
Joint report of the Comptroller and City Solicitor and the Chamberlain.

For Information
(Pages 31 - 34)
9. **ORACLE ERP STRATEGY - INTERIM PAPER**
Report of the Chamberlain.

For Information
(Pages 35 - 38)

10. **IT DIVISION - IT SERVICE DELIVERY SUMMARY**
Report of the Chamberlain.
For Information
(Pages 39 - 46)
11. **IT DIVISION - CHANGE MANAGEMENT SUMMARY**
Report of the Chamberlain.
For Information
(Pages 47 - 52)
12. **IT DIVISION RISK UPDATE**
Report of the Chamberlain.
For Information
(Pages 53 - 62)
13. **CR 16 INFORMATION SECURITY RISK**
Report of the Chamberlain.
For Information
(Pages 63 - 74)
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 Friday, 1 November 2019.
For Decision
(Pages 75 - 80)
18. **CR 16 INFORMATION SECURITY RISK**
Report of the Chamberlain.
In conjunction with item 13.
For Information
(Pages 81 - 102)

19. **LAN AND WAN CIRCUIT RENTAL FOR CITY OF LONDON POLICE FOR ANPR CIRCUITS, FIREWALLS AND CORPORATE NETWORK**
Report of the Chamberlain.

For Decision
(Pages 103 - 108)
20. **POLICE DEEP DIVE EMERGENCY SERVICES NETWORK**
The Commissioner of the City of London Police to be heard.

For Information
(Pages 109 - 118)
21. **IT DISASTER RECOVERY TESTING PLAN FOR 2020**
Report of the Chamberlain.

For Information
(Pages 119 - 124)
22. **CORA PPM (CORPORATE PROJECT MANAGEMENT SOFTWARE)**
Report of the Town Clerk.

For Decision
(Pages 125 - 138)
23. **FREEMEN'S SCHOOL MANAGED IT INFRASTRUCTURE SERVICE**
Report of Roland Martin, Headmaster and Chief Officer.

For Information
(Pages 139 - 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**