



Digital Services Sub (Finance) Committee INFORMAL MEETING

Date: FRIDAY, 23 JULY 2021

Time: 11.00 am

Venue: MICROSOFT TEAMS

Members: Randall Anderson (Chairman) Alderman Prem Goyal
Alderman Sir Peter Estlin (Deputy Chairman) Deputy Jamie Ingham Clark
Andrew Mayer
Rehana Ameer Jeremy Mayhew
Deputy Roger Chadwick James Tumbridge
John Chapman Dawn Wright

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Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link:

<https://youtu.be/TTmexGA8oSo>

This meeting will be a virtual meeting and therefore will not take place in a physical location. Any views reached by the Committee today will have to be considered by the Assistant Town Clerk after the meeting in accordance with the Court of Common Council's Covid Approval Procedure who will make a formal decision having considered all relevant matters. This process reflects the current position in respect of the holding of formal Local Authority meetings and the Court of Common Council's decision of 15th April 2021 to continue with virtual meetings and take formal decisions through a delegation to the Assistant Town Clerk and other officers nominated by him after the informal meeting has taken place and the will of the Committee is known in open session. Details of all decisions taken under the Covid Approval Procedure will be available online via the City Corporation's webpages.

A recording of the public meeting will be available via the above link following the end of the public meeting for up to one municipal year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

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 28th May 2021

For Decision
(Pages 5 - 10)

4. OUTSTANDING ACTIONS FROM PREVIOUS MEETINGS

Joint report of the Town Clerk and the Chamberlain.

For Information
(Pages 11 - 12)

5. FORWARD PLAN - JULY 2021

Report of the Chamberlain.

For Information
(Pages 13 - 14)

6. MEMBER GOVERNANCE OF THE ERP PROJECT DELIVERY

Report of the Chamberlain.

For Information
(Pages 15 - 20)

7. IT DIVISION - IT SERVICE DELIVERY SUMMARY

Report of the Chief Operating Officer.

For Information
(Pages 21 - 30)

8. IT DIVISION RISK UPDATE

Report of the Chief Operating Officer.

For Information
(Pages 31 - 38)

9. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE

10. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

11. 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

12. NON-PUBLIC MINUTES OF THE PREVIOUS MEETING

To agree the non-public minutes of the meeting held on 28th May 2021.

For Decision
(Pages 39 - 42)

13. CYBER SECURITY

Report of the Chief Operating Officer.

For Information
(Pages 43 - 80)

14. GATEWAY REPORTS

a) Barbican Airwave Coverage

Report of the Chamberlain.

For Information
(Pages 81 - 92)

b) Azure Point-to-site Virtual Private Network (VPN)

Report of the Chamberlain.

For Information
(Pages 93 - 106)

c) Digital Asset Management System Project (City of London Police)

Report of the Commissioner of the City of London Police.

For Decision
(Pages 107 - 132)

d) Digital Social Media Project (City of London Police)

Report of the Commissioner of the City of London Police.

For Decision
(Pages 133 - 154)

e) Software Defined Wide Area Network (WAN) Upgrade

Report of the Chamberlain.

For Decision
(Pages 155 - 170)

15. INFORMATION MANAGEMENT STRATEGY IMPLEMENTATION WORKSHOP

Information Management and Data Analytics Deep Dive Presentation.

For Information
(Pages 171 - 196)

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

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