

## INFORMATION SYSTEMS SUB (FINANCE) COMMITTEE

Tuesday, 21 October 2014

Minutes of the meeting of the Information Systems Sub (Finance) Committee held at the Guildhall EC2 at 3.15 pm

### Present

#### Members:

Roger Chadwick (Chairman)	Sylvia Moys
Jeremy Mayhew (Deputy Chairman)	Graham Packham
Randall Anderson	Dhruv Patel
Nigel Challis	Chris Punter
Hugh Morris	Deputy John Tomlinson

#### Officers:

Susan Attard	Deputy Town Clerk
Peter Kane	Chamberlain
Graham Bell	Chamberlain's Department
Saimah Tahir	Town Clerk's Department

#### 1. APOLOGIES

Apologies were received from Hugh Morris, Jamie Ingham Clark and Alderman Peter Estlin.

#### 2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

There were no declarations.

#### 3. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

There was no other business.

#### 4. EXCLUSION OF THE PUBLIC

**RESOLVED** - 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 the Schedule 12A of the Local Government Act.

**Item No.**

5 & 6

**Paragraph(s) in Schedule 12A**

3

#### 5. AGILISYS MANAGED SERVICE - YEAR 1 CONTRACT PERFORMANCE

Members asked a number of questions on the one year performance contract with Agilisys.

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

There were no items of urgent business.

**The meeting closed at 4.12 am**

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Chairman

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