



Delegated Authority and Urgency Decisions

Date: 20TH – 26TH JULY 2020

Enquiries: Alistair MacLellan / alistair.maclellan@cityoflondon.gov.uk

John Barradell
Town Clerk

AGENDA

- 1. CITY OF LONDON POLICE AUTHORITY BOARD AND PROJECTS SUB (POLICY AND RESOURCES) COMMITTEE**

For Information
(Pages 1 - 2)

- 2. BOARD OF GOVERNORS OF THE CITY OF LONDON SCHOOL FOR GIRLS AND PROJECTS SUB (POLICY AND RESOURCES) COMMITTEE**

For Information
(Pages 3 - 4)

Committee City of London Police Authority Board Projects Sub (Policy and Resources) Committee	Date: Urgency
Subject: City of London Police IT Modernisation Programme [21 July 2020]	Public
Report of: Town Clerk	Information
Report author: Alistair MacLellan, Town Clerk's Department	

Public Summary

MAIN REPORT NOT FOR PUBLICATION

This report is exempt by virtue of the paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972. Specifically, the report contains sensitive information which may be exempted under the Act, and as this cannot be presented to Members as a separate appendix this report needs to be considered in closed session. It is considered that information falling under the following paragraphs outweighs the public interest in disclosing information:

3)	Information relating to the financial or business affairs of any particular person or body (including the authority holding that information).
----	--

Background

An increased budget for the City of London Police IT modernisation programme was requested in order to facilitate accelerated delivery of the programme in light of COVID-19. The increased budget would allow for technical resource to support the build of technology for remote devices, project management and change resource to gather user data, and additional project management.

Action Taken

The Town Clerk, in consultation with the Chairmen and Deputy Chairmen of the City of London Police Authority Board and the Projects Sub-Committee, approved an increase in budget for the IT Modernisation Programme.

Alistair MacLellan

Town Clerk's Department

Alistair.maclellan@cityoflondon.gov.uk

This page is intentionally left blank

Committee Board of Governors of the City of London School for Girls Projects Sub (Policy and Resources) Committee	Date: Urgency
Subject: Gateway 5 City of London School for Girls Summer Works [22 July 2020]	Public
Report of: Town Clerk	Information
Report author: Alistair MacLellan, Town Clerk's Department	

Public Summary

MAIN REPORT NOT FOR PUBLICATION

This report is exempt by virtue of the paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972. Specifically, the report contains sensitive information which may be exempted under the Act, and as this cannot be presented to Members as a separate appendix this report needs to be considered in closed session. It is considered that information falling under the following paragraphs outweighs the public interest in disclosing information:

3)	Information relating to the financial or business affairs of any particular person or body (including the authority holding that information).
----	--

Background

The Gateway 1/2/3/4 report for the City of London School for Girls Summer Works 2020 was approved by Projects Sub-Committee in January 2020 and the Board of Governors of the City of London School in March 2020. The project was subsequently affected by the outbreak of COVID-19 which led to slippage in the project. In light of this a revised list of works was drawn up for delivery during Summer 2020. Urgency procedure was utilised to ensure works could be delivered during Summer 2020.

Action Taken

The Town Clerk, in consultation with the Chairmen and Deputy Chairmen of the Board of Governors of the City of London School for Girls and the Projects Sub-Committee,

- Approved an additional budget for works and consultant fees to reach the next Project Gateway.
- Approved the placement of orders for works packages.

Alistair MacLellan

Town Clerk's Department

Alistair.maclellan@cityoflondon.gov.uk

This page is intentionally left blank