



Digital Services Sub (Finance) Committee Informal Meeting

Date: FRIDAY, 28 MAY 2021

Time: 1.45 pm

Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members:

Randall Anderson (Chairman)	Alderman Prem Goyal
Alderman Sir Peter Estlin (Deputy Chairman)	Deputy Jamie Ingham Clark
Rehana Ameer	Jeremy Mayhew
Deputy Roger Chadwick	Dawn Wright

Enquiries: Antoinette Duhaney
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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/-eqskypalsw>

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 Chamberlain 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 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 26th March 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. **WORK PROGRAMME FOR FUTURE MEETINGS (MAY 2021)**

Report of the Chamberlain.

For Information
(Pages 13 - 14)

6. **DIGITAL ADOPTION DASHBOARD FOR THE CITY OF LONDON CORPORATION**

Presentation by the Chamberlain.

For Information
(Pages 15 - 28)

7. **NEW TELEPHONY SOLUTION (TO FOLLOW)**

Report of the Chamberlain

For Decision

8. **GATEWAY REPORTS**

- 8a Audio Visual Refresh for City of London Police
Report of the Chamberlain.

For Information
(Pages 29 - 46)

9. **IT DIVISION - IT SERVICE DELIVERY SUMMARY**

Report of the Chamberlain

For Information
(Pages 47 - 56)

10. **IT DIVISION RISK UPDATE**

Report of the Chamberlain.

For Information
(Pages 57 - 64)

11. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB
COMMITTEE**

12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

13. **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

14. **NON-PUBLIC MINUTES OF THE PREVIOUS MEETING**

To agree the non-public minutes of the meeting held on 26th March 2021.

For Decision
(Pages 65 - 68)

15. **CORPORATE WAN CONTRACT EXTENSION**

Report of the Chamberlain.

For Decision

(Pages 69 - 76)

16. **CR 16 INFORMATION SECURITY RISK - DEEP DIVE**

Report of the Chamberlain.

For Information
(Pages 77 - 110)

17. **GATEWAY REPORTS**

17a OPN Replacement - Request for Delegated Authority

Report of the City Surveyor.

For Decision
(Pages 111 - 112)

17b Law Enforcement Community Network (LECN) (Pages 113 - 130)

Report of the Chamberlain.

For Information
(Pages 113 - 130)

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

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