



Digital Services Committee

Date: WEDNESDAY, 13 NOVEMBER 2024

Time: 2.00 pm

Venue: COMMITTEE ROOMS - WEST WING, GUILDHALL

Members:

Deputy Dawn Wright (Chair)	Caroline Haines, Policy & Resources Committee (Ex-Officio Member)
Eamonn Mullally (Deputy Chairman)	Judith Pleasance
Deputy Randall Anderson	Alderman Sir William Russell, Barbican Centre Board (Ex-Officio Member)
Ian Bishop-Laggett	Deputy James Thomson, City Bridge Foundation Board (Ex-Officio Member)
Deputy Timothy Butcher	James Tumbridge

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Accessing the virtual public meeting

Members of the public can observe all virtual public meetings of the City of London Corporation by following the below link:

<https://www.youtube.com/@CityofLondonCorporation/streams>

A recording of the public meeting will be available via the above link following the end of the public meeting for up to one civic 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.

Whilst we endeavour to livestream all of our public meetings, this is not always possible due to technical difficulties. In these instances, if possible, a recording will be uploaded following the end of the meeting.

Ian Thomas CBE
Town Clerk and Chief Executive

AGENDA

Public Items

1. **APOLOGIES**

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

3. **MINUTES**

To agree the public minutes and non-public summary of the meeting held on 5th September 2024.

For Decision
(Pages 7 - 12)

4. **ENTERPRISE RESOURCE PLANNING (ERP) PROGRAMME UPDATE**

Report of the Chamberlain.

For Information
(Pages 13 - 18)

5. **WOMEN IN TECH**

Report of the Chamberlain.

For Information
(Pages 19 - 22)

6. **DIGITAL, INFORMATION AND TECHNOLOGY SERVICE (DITS) - SERVICE DELIVERY SUMMARY**

Report of the Chamberlain.

For Information
(Pages 23 - 28)

7. **DIGITAL, INFORMATION AND TECHNOLOGY SERVICE (DITS) BUSINESS PLAN - QUARTERLY UPDATE**

Report of the Chamberlain.

For Information
(Pages 29 - 32)

8. **ANNUAL REVIEW OF THE TERMS OF REFERENCE OF THE DIGITAL SERVICES COMMITTEE**

Report of the Town Clerk.

For Decision
(Pages 33 - 36)

9. **CITY OF LONDON POLICE (COLP) ORGANISATIONAL LEVEL AGREEMENT**

For Information
(Verbal Report)

10. **CO - PILOT DEMONSTRATION**

The Chamberlain to be heard.

For Information
(Verbal Report)

11. **MEMBER IT PROTOCOL**

The Town Clerk to be heard.

For Information
(Verbal Report)

12. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

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

14. **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

Non-Public Items

15. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 5th September 2024.

For Decision
(Pages 37 - 42)

16. **IT NETWORK SEGREGATED TUNNELLING PROJECT**

Report of the Chamberlain.

For Decision
(Pages 43 - 52)

17. **IT SERVICE TRANSITION PROGRAMME**

Report of the Chamberlain.

For Decision
(Pages 53 - 62)

18. **ORACLE PROPERTY MANAGER REPLACEMENT PROGRAMME - MRI HORIZON**

Report of the City Surveyor.

For Information
(Pages 63 - 84)

19. **SECURE CITY PROGRAMME (SCP) ISSUES REPORT**

Joint report of the Executive Director of Environment, and the Commissioner, City of London Police.

For Information
(Pages 85 - 110)

20. **CYBER BREACH ACTIONS**

Report of the Chamberlain.

For Information
(Pages 111 - 114)

21. **CYBER SECURITY UPDATE**

Report of the Chief Information Security Officer.

For Information
(Pages 115 - 148)

22. **REPORT OF ACTION TAKEN**

Report of the Town Clerk.

For Information
(Pages 149 - 152)

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

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

Confidential Items

25. **INDEPENDENT REVIEW - OUTCOME REPORT**
Report of the Commissioner of Police.

For Information