

Committee(s)	Dated:
Finance Committee	15 June 2021
Subject: Report of the Work of the Sub-Committee(s)	Public
Which outcomes in the City Corporation's Corporate Plan does this proposal aim to impact directly?	N/A
Does this proposal require extra revenue and/or capital spending?	Y/N
If so, how much?	N/A
What is the source of Funding?	N/A
Has this Funding Source been agreed with the Chamberlain's Department?	N/A
Report of: Town Clerk	For Information
Report author: John Cater, Committee Clerk, Finance Committee	

Summary

On 19 July 2016, the Finance Committee agreed that, in addition to draft minutes of Sub-Committee meetings, short reports be provided to advise the Committee of the main issues considered by the Sub-Committees at recent meetings. This report sets out some of the main public issues considered by the following Sub Committees since 11th May 2021:

Digital Services Sub-Committee – 28th May 2021

New Telephony Solution

A delegated authority was sought on a Gateway 3-5 Report concerning the new telephony solution. Current equipment was 20 years old and no longer fit for purpose. There were a few options available to the City, This included a mitel core platform and upgrading for an E5 license for Microsoft. This option came at an additional cost but Members were keen to measure the cost against the additional benefits, such as strengthened cyber security.

The DA was approved however, Members wished to see a report that incorporated the wider issues (such as cyber security).

Procurement Sub Committee – 9th June 2021

The PSC Meeting will be held after the publication of the FC agenda pack – an oral update of the meeting will be provided to FC Members at our meeting on 15/06.

Recommendations

The Committee is asked to note the report.

John Cater

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