

MINUTES OF THE SHARED ICT AND DIGITAL SERVICE JOINT
COMMITTEE MONDAY, 8 NOVEMBER 2016

1. APOLOGIES

There were no apologies.

1. DECLARATIONS BY MEMBERS OF PECUNIARY AND NON-PECUNIARY INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA

There were no declarations of interests.

4. ANNOUNCEMENTS

RESOLVED:

THAT Councillor Blackwell be elected as Chair of the Committee for the remainder of the municipal year 2016-17.

5. NOTIFICATION OF ANY ITEMS OF BUSINESS THAT THE CHAIR DECIDES TO TAKE AS URGENT

There was no urgent business.

6. REVIEW OF THE TERMS OF REFERENCE

RESOLVED:

THAT the Terms of Reference be noted

Reasons: For the reason set out above and in the report

7. REVIEW OF THE SHARED DIGITAL SERVICE AND UPDATES ON PROGRESS

RESOLVED:

THAT the report be noted

Reasons: For the reasons set out in the report and above

8. DELEGATION OF DECISIONS FOR THE DESIGN OF THE SHARED DIGITAL SERVICE

RESOLVED:

THAT the design of the Shared Digital service and related follow on work be delegated to the Chief Digital and Information Officer be delegated as follows: Decisions relating to the design of the Shared Digital Service to include the functional model, the design principles to be adopted and any relevant decisions around staff, consultation and legal matters and to make such decisions (around staff, consultation and legal matters) in consultation with the Management Board in accordance with the Management Board's Terms of Reference.

Reasons: For the reasons set out in the report and above

9. HIGH LEVEL PROCUREMENT APPROACH FOR DATA AND CLOUD SERVICES

RESOLVED:

THAT authority be delegated to the Chief Digital and Information Officer (CDIO) to procure cloud services via a specialist partner to include the formation of a procurement strategy which shall be approved by the Shared Service Management Board. It is expected that this will be based on a Cloud 'First' Strategy agreed across all 3 councils (Camden, Haringey and Islington). The delegation shall cover the implementation of the strategy and the award of the contract itself.

Reasons: For the reasons set out in the report and above

10. DATE OF NEXT MEETING

RESOLVED –

THAT the Committee holds three meetings annually and with future dates to be agreed outside of the meeting.

11. ANY OTHER BUSINESS THAT THE CHAIR DECIDES TO TAKE AS URGENT

There were no other urgent items.