Resources Scrutiny Commission



Supplementary Information

Date:	Monday, 24 September 2018
Time:	3.00 pm
Venue:	Room 1P05, 1st Floor - City Hall, College
Green, Bristol, BS1 5TR	

Distribution:

Councillors: Graham Morris, Stephen Clarke (Chair), Donald Alexander, Tim Kent, Afzal Shah (Vice-Chair), Mark Brain, John Goulandris, Margaret Hickman, Sultan Khan, Steve Pearce and Clive Stevens

Copies to: Pauline Cowley (DA to Shahzia Daya), Johanna Holmes (Policy Advisor - Scrutiny), Sarah Wilson (DLT Support Manager - Business Change), Louise deCordova (Scrutiny Advisor), Denise Murray (Service Director - Finance & Section 151 Officer), Penny Fell, Lucy Fleming (Democratic and Scrutiny Manager), Mike Jackson (Executive Director of Resources and Head of Paid Services), Karen Johnson (Director's Assistant to Exec Director: Resources), Simon Oliver, Steve Somerfield, John Walsh (Director: HR, Workforce and Organisational Design (Interim)), Sara Manix (DLT Support Manager), Jan Cadby (Risk Manager) and Mark Wakefield (Service Manager - Performance & Infrastructure)

Issued by: Johanna Holmes, Democratic Services City Hall, Bristol, BS1 5TR Tel: 0117 35 26151 E-mail: <u>democratic.services@bristol.gov.uk</u> Date: Thursday, 20 September 2018

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Supplementary Agenda

8. Exclusion of Press and Public

Please note that some of the reports from this item contain exempt information and it may be necessary for the Commission to go into closed session i.e. exclude the press and public from the meeting whilst relevant matters are discussed, and the following resolution will be moved:

That under s.100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph(s)3 (respectively) of Part 1 of schedule 12A of the Act.

8. ICT Systems and Strategy

(Pages 3 - 17)



Agenda Item 8

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

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