

MINUTES OF THE JOINT COMMITTEE OF THE LONDON BOROUGHS OF BRENT, LEWISHAM AND SOUTHWARK

Held as an online meeting via MS Teams on Tuesday 8 July 2025 at 6pm

PRESENT (as online participants): Councillor Mili Patel (Chair - London Borough of Brent), Councillor Stephanie Cryan (London Borough of Southwark) and Councillor Amanda De Ryk (London Borough of Lewisham)

Also present (as an online participant): Councillor James Walsh (London Borough of Lewisham)

1. Appointment of Chair

It was **RESOLVED** that in accordance with Section 10 of the Joint Committee's Terms of Reference, Councillor Mili Patel (London Borough of Brent) be appointed as Chair for the duration of the meeting.

2. Apologies for Absence and Clarification of Alternate Members

An apology for absence was received from Councillor Barrie Hargrove (London Borough of Southwark).

No other apologies were received at the meeting.

3. Declarations of Interest

There were no declarations of interest declared by Members at the meeting.

4. Minutes of the Previous Meeting

RESOLVED that the minutes of the previous meeting of the Joint Committee of the London Boroughs of Brent, Lewisham and Southwark held on Tuesday 18 March 2025 be approved as a correct record.

5. Provision for Public Participation

No deputations or requests to speak were received at the meeting.

6. Shared Technology Service Update Report

Fabio Negro (Managing Director Shared Technology Services) introduced the report to the Joint Committee providing an update on key performance areas in relation to the Shared Technology Service (STS). Fabio Negro welcomed Mobeen Zafar, Head of Operations STS who member were advised had replaced Kevin Ginn following his retirement.

Members noted the summary of key performance management indicators for the service across all three Council's, which had been included within the report and in

terms of detailed service performance, the Joint Committee was advised of the following:

- In this reporting period (March 2025 to May 2025), SLA performance for priority 3 (P3) operational incident issues had improved by around 5% with priority 4 (P4) operational request calls SLA having largely been maintained within the Service Level Agreement (SLAs). Although, not covered in the reporting period covered within the update members were advised about the occurrence of recent priority 1 (P1) incidents in June 2025, on which further detail would be provided at the next meeting.
- STS had achieved the second lowest number of open issues and requests for staff since its inception, despite having the largest user base on record.
- The introduction of a new Customer Satisfaction (CSAT) survey to replace the previous Net Promotor Score (NPS) based system. Positive feedback had been received in regard to sharing good communications and improving how P1 incidents were handled, however the team were not receiving enough responses and were encouraging more responses in order to gain a more accurate picture.
- The team had reprocured the Telephony Service Desk with tighter service levels. The new contract had commenced on the 1st of April 2025 on which performance would be subject to ongoing and assessment.
- In this reporting period (March to May 2025), SLA performance for P3 operational incident issues had remained the same and P4 operational request calls SLA had been maintained at the same level compared with the previous reporting period. This had come with a reduction in open calls and these together showed good progress in overall operational performance.
- The work undertaken with the onsite teams in each Council to improve the customer experience and response times.
- Development work had been completed for Hornbill with a free text box added for better user experience.
- The progress in relation to audit delivery with the final report now issued on the Southwark Financial Reporting Review and a rating of “Moderate” for Design Opinion and “Moderate” for Design Effectiveness. This included one recommendation relating to STS to provide minutes and actions from monthly review meetings. In addition, the final report from the Brent IT Project Management Review had also been issued with a rating of “Moderate Assurance”.
- Microsoft was due to end support for Windows 10 in October 2025 with the associated project part of the STS transition strategy to ensure all systems and operations continued without interruptions or security risks linked to unsupported software and hardware. For Brent, deployment of new Windows 11 laptops was underway, and STS had so far completed delivery of over 1300 new laptops to staff. For Lewisham, the business case was signed off,

and procurement was underway and for Southwark, procurement was completed and ready to be rolled out.

The Chair thanked Fabio Negro for the service performance update provided and asked for an elaboration on savings, procurement and costs and how this would impact on the next financial year. Fabio Negro replied that there had been two sets of savings for this year; £824k across all 3 Councils and another amount as a leadership role was reduced in the team. In addition, efficiencies were also being sought in the procurement and commissioning undertaken through STS with final options and proposals subject to review by the Joint Management Board.

The Chair then invited comments from Members with the following issue(s) raised:

- In regard to paragraph 4.3 in the report, regarding the volume of open calls within the STS operational queues over the past year, details were sought as to whether this reflected any seasonal trend. Mobeen Zafar, Head of Operations explained that the details provided related to work undertaken to address outstanding tickets dating back from 2023, which had been reduced now leaving only 25 tickets outstanding. The current focus was to clear tickets outstanding from 2024. In November 2024, there had been a high turnover of staff and ongoing projects causing tickets to rise to over 2200. However, two weeks ago the Service saw the lowest number of tickets on record. It could be seasonal at times like receiving less calls in the winter, however performance was not seasonal and based on SLAs. As a further update reference was made to the graph in section 4.5 of the report, which identified current performance levels and trends in relation to open tickets.
- Further clarification was sought on the issues with the Council Tax system in two of the three member boroughs, which Fabio Negro advised had related to a Priority 1 incident affecting the two boroughs with the concerns highlighted in relation to the communication process in addressing the incident noted.
- Concerns were highlighted in relation to connectivity issues being experienced by members and staff in Lewisham with the need to progress roll out of updated laptops highlighted as a priority. In response, Fabio Negro advised that the business case for the laptop refresh at Lewisham had been signed off and procurement was underway, however there was a need to clarify Lewisham's asset management. In response to a further query, it was clarified that the Kiosk Project was not one being led by STS with members advising that they would welcome a full list of projects currently being delivered by STS.
- Further clarification was sought on whether the Microsoft Licences for Lewisham had been gained. Fabio Negro confirmed that the licences had been gained.
- Further details were sought on the progress with the social value work ongoing with the Good Things Foundation and LOTI on benchmarking the IT service costs against other London Boroughs to ensure that the shared service provides value for money compared to the traditional model of an in-house IT team. In response, Fabio Negro advised that data was still in the

process of being sought (including licence costs) which may result in an alternative route needing to be pursued. At this stage, however, work was, ongoing to gain indicative pricing costs.

As no further issues were raised, the Joint Committee completed their consideration of the update report. The Chair thanked Fabio Negro for the updates provided and it was **RESOLVED** to note the progress being made across the various areas in the detail of the report including the Digital updates from each borough and proposed revisions to the Inter-Authority Agreement, as outlined in the report.

7. **Date of Next Meeting**

Members NOTED the remaining dates for the Joint Committee during the 2025 – 26 Municipal Year as follows:

- Tuesday 25 November 2025 at 6pm – Southwark to host online
- Tuesday 17 March 2026 at 6pm – Lewisham to host online

8. **Any Other Urgent Business**

None identified.

9. **Exclusion of Press and Public**

At this stage in proceedings the Chair advised that she intended to move into closed session for the remainder of the meeting in order to consider a separate report for the Joint Committee providing updates on the Cyber Security status, threats, and mitigations in relation to the Shared Technology Services (STS).

Given the commercially sensitive nature of the details contained within the update, the Joint Committee were advised that the report would need to be considered in closed session which would require the Joint Committee to pass a formal resolution excluding the press and public for consideration of the item.

It was therefore **AGREED** that that under Section 100A (4) of the Government Act 1972 the press and public be excluded from the remainder of the meeting for consideration of the following item on the grounds that it would involve the disclosure of exempt information as defined in paragraph 3 (information relating to the financial or business affairs of any particular person, including the authority holding that information) of Part 1 of Schedule 12A of the Act (as amended).

The online livestream was ended at this point in the meeting

10. **Shared Technology Service Cyber Security Update Report**

Fabio Negro (Managing Director - Shared Technology Services) then introduced the update report in relation to Cyber Security status, threats, and mitigations for the Shared Technology Service (STS). In considering the report Members noted the update provided in relation to the onboarding of the provider to deliver a 24x7 Security Operations Centre monitoring of all user endpoint devices and work with the STS Cyber Security team to mitigate any threat along with further development

of Cyber Security controls, including firewalls and third party suppliers; work in relation to cyber security with LOTI and security enhancements being delivered through the Laptop Refresh Programme along with ongoing work being undertaken with Emergency Planning teams across all 3 Councils to share ideas and risks.

The Chair thanked Fabio Negro for his update with additional clarification provided for Members in relation to issues raised on cyber security ratings and risks related to Third Party suppliers; nature of work being undertaken with Emergency Planning teams and approach towards asset management across the three member boroughs life cycle of IT equipment and legacy accounts.

As no further matters were raised, the Joint Committee completed their consideration of the update report. The Chair thanked Fabio Negro for the details provided and it was **RESOLVED** to note the update and actions being taken as detailed in the report alongside the following actions identified at the meeting:

- (1) Update to be provided for the next meeting on progress in delivery of the STS Cyber Security Strategy update.
- (2) Further details to be provided on the range and frequency of emergency planning activity as part of future updates.
- (3) Data to be provided as part of future updates on the number of active vulnerabilities identified across the service including mitigations.

The meeting closed at 7.03 pm

COUNCILLOR MILI PATEL
Chair