



Finance Committee 11 March 2014

Date: TUESDAY, 25 MARCH 2014
Time: 1.45pm
Venue: COMMITTEE ROOMS - WEST WING, GUILDHALL

Members:

Roger Chadwick (Chairman)	Sheriff & Alderman Sir Paul Judge
Jeremy Mayhew (Deputy Chairman)	Deputy Alastair King
George Abrahams	Gregory Lawrence
Deputy John Barker	Jamie Ingham Clark
Randall Anderson	Oliver Lodge
Alderman Sir Michael Bear	Robert Merrett
Christopher Boden	Deputy Henry Pollard
Nigel Challis	Alderman Neil Redcliffe
Simon Duckworth	John Scott
Deputy Anthony Eskenzi	Ian Seaton
Kevin Everett	Sir Michael Snyder
John Fletcher	David Thompson
Stuart Fraser	Deputy John Tomlinson
Lucy Frew	Philip Woodhouse
Alderman John Garbutt	Mark Boleat (Ex-Officio Member)
Brian Harris	Deputy Michael Cassidy (Ex-Officio Member)
Ann Holmes	
Tom Hoffman	
Deputy Robert Howard	
Wendy Hyde	
Clare James	

Enquiries: Julie Mayer
tel. no.: 020 7332 1410
julie.mayer@cityoflondon.gov.uk

Lunch will be served in Guildhall Club at 1PM

John Barradell
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES OF THE PREVIOUS MEETING**
To agree the public minutes and non-public summary of the meeting held on 18th February 2014.

For Decision
(Pages 1 - 10)
4. **MINUTES OF JOINT RESOURCE ALLOCATION AND PERFORMANCE AND EFFICIENCY SUB COMMITTEES**
To receive the minutes of the meeting held on 23 January 2014

For Information
(Pages 11 - 12)
5. **BUDGET MONITORING REPORT - TO FOLLOW**
Report of the Chamberlain

For Information
6. **REVENUES COLLECTION INSOURCING UPDATE**
Report of the Chamberlain

For Information
(Pages 13 - 16)
7. **COUNCIL TAX DISCOUNTS ON EMPTY PROPERTIES**
Report of the Chamberlain

For Decision
(Pages 17 - 20)
8. **LOCAL GOVERNMENT PENSION SCHEME 2014**
Joint report of the Chamberlain and the Corporate Director of HR

For Decision
(Pages 21 - 34)
9. **CORPORATE CLOTHING, UNIFORMS AND SAFETY APPAREL (E-CATALOGUE)**
Report of the Chamberlain

For Decision
(Pages 35 - 38)

10. **GUILDHALL CLUB 2013/14 BUDGET MONITORING REPORT**

A resolution from the House Committee of the Guildhall Club

For Decision
(Pages 39 - 40)

11. **CITY RE LTD - GOVERNANCE CHANGES**

Report of the Chamberlain

For Decision
(Pages 41 - 42)

12. **THE CREATION OF THE EDUCATION BOARD**

Report of the Town Clerk

For Decision
(Pages 43 - 54)

13. **QUEEN STREET PILOT PROJECT - OUTCOME REPORT - GATEWAY 7**

Report of the Director of the Built Environment

For Decision
(Pages 55 - 70)

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

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

16. **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 the Schedule 12A of the Local Government Act.

For Decision

Part 2 - Non-Public Agenda

17. **NON-PUBLIC MINUTES OF THE PREVIOUS MEETING**

To agree the non-public minutes of the meeting held on 18th February 2014.

For Decision
(Pages 71 - 72)

18. **NON-PUBLIC MINUTES OF JOINT RESOURCE ALLOCATION AND PERFORMANCE AND EFFICIENCY SUB COMMITTEES**

To receive the non-public minutes of the meeting held on 23rd January 2014

For Information

(Pages 73 - 76)

19. **FORMER TENANT RENT ETC ARREARS WRITE OFFS**

Report of the Comptroller and City Solicitor

For Decision
(Pages 77 - 82)

20. **COUNCIL TAX - CLAIM FOR A REDUCTION IN THE AMOUNT OF COUNCIL TAX PAYABLE**

Report of the Chamberlain

For Decision
(Pages 83 - 88)

21. **UPGRADE OF PENSIONS ADMINISTRATION SOFTWARE**

Report of the Chamberlain

For Decision
(Pages 89 - 92)

22. **BARBICAN CINEMAS - ISSUE REPORT 2**

Report of the City Surveyor

For Decision
(Pages 93 - 100)

23. **NON-PUBLIC DECISIONS TAKEN UNDER DELEGATED AUTHORITY AND URGENCY PROCEDURES**

Report of the Town Clerk

For Information
(Pages 101 - 104)

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

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

Part 3 - Confidential Agenda

26. **MUSEUM OF LONDON - APPOINTMENT OF TREASURER**

Report of the Chamberlain

For Decision

27. **DECISION TAKEN UNDER URGENCY**

Town Clerk to be heard regarding action taken to approve additional expenditure in respect of the Guildhall Club