



## Finance Committee

**Date:** TUESDAY, 27 MAY 2014  
**Time:** 1.45pm  
**Venue:** COMMITTEE ROOMS - WEST WING, GUILDHALL

**Members:**

George Abrahams	Tom Hoffman
Randall Anderson	Deputy Robert Howard
Deputy John Barker	Wendy Hyde
Nicholas Bensted-Smith	Jamie Ingham Clark
Christopher Boden	Clare James
Alderman Charles Bowman	Alderman Vincent Keaveny
Roger Chadwick	Deputy Alastair King
Nigel Challis	Gregory Lawrence
Simon Duckworth	Oliver Lodge
Deputy Anthony Eskenzi	Jeremy Mayhew
John Fletcher	Robert Merrett
Stuart Fraser	Deputy Henry Pollard
Lucy Frew	John Scott
Alderman John Garbutt	Ian Seaton
Brian Harris	Sir Michael Snyder
Alderman Peter Hewitt	David Thompson
Mark Boleat (Ex-Officio Member)	Deputy John Tomlinson
Deputy Michael Cassidy (Ex-Officio Member)	Philip Woodhouse
	Deputy Douglas Barrow (Ex-Officio Member)

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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. **ORDER OF THE COURT OF COMMON COUNCIL**  
To receive the Order of the Court of Common Council from 1 May 2014.  
**For Information**  
(Pages 1 - 2)
4. **ELECTION OF CHAIRMAN**  
To elect a Chairman in respect of Standing Order 29.  
**For Decision**
5. **ELECTION OF DEPUTY CHAIRMAN**  
To elect a Deputy Chairman in respect of Standing Order 30.  
**For Decision**
6. **APPOINTMENTS TO SUB COMMITTEES**  
Report of the Town Clerk.  
**For Decision**  
(Pages 3 - 12)
7. **MINUTES OF THE PREVIOUS MEETING**  
To agree the public minutes and non-public summary of the meeting held on 25 March 2014.  
**For Decision**  
(Pages 13 - 20)
8. **MINUTES OF THE CORPORATE ASSET SUB-COMMITTEE**  
To receive the public minutes and non-public summary of the meetings held on 26 March 2014.  
**For Information**  
(Pages 21 - 24)
9. **MINUTES OF THE EFFICIENCY AND PERFORMANCE SUB-COMMITTEE**  
To receive the public minutes and non-public summary of the meeting held on 5<sup>th</sup> March 2014.  
**For Information**  
(Pages 25 - 28)
10. **MINUTES OF THE INFORMATION SYSTEMS SUB-COMMITTEE**  
To receive the public minutes and non-public summary of the meeting held on 25 March 2014.  
**For Information**  
(Pages 29 - 32)

11. **PROVISIONAL OUTTURN 2012/13 - TO FOLLOW**  
Report of the Chamberlain.
  
12. **CHAMBERLAIN'S BUSINESS PLAN 2014-15**  
Report of the Chamberlain.  

**For Decision**  
(Pages 33 - 54)
  
13. **CITY UNIVERSITY MATHS PROJECT - RELEASE OF YEAR TWO FUNDING**  
Report of the Town Clerk  

**For Decision**  
(Pages 55 - 78)
  
14. **OPTIONS APPRAISAL - MICROSOFT LICENCE AGREEMENT**  
Report of the Chamberlain  

**For Decision**  
(Pages 79 - 92)
  
15. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
  
16. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
  
17. **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.

#### **Part 2 - Non-Public Agenda**

18. **NON-PUBLIC MINUTES OF THE PREVIOUS MEETING**  
To agree the non-public minutes of the meeting held on 25 March 2014.  

**For Decision**  
(Pages 93 - 96)
  
19. **NON-PUBLIC MINUTES OF THE CORPORATE ASSET SUB-COMMITTEE**  
To receive the non-public minutes of the meeting held on 26 March 2014.  

**For Information**  
(Pages 97 - 100)
  
20. **NON-PUBLIC MINUTES OF THE EFFICIENCY AND PERFORMANCE SUB-COMMITTEE**  
To receive the non-public minutes of the meeting held on 5 March 2014.

**For Information**

(Pages 101 - 102)

21. **NON-PUBLIC MINUTES OF THE INFORMATION SYSTEMS SUB-COMMITTEE**  
To receive the non-public minutes of the meeting held on 25 March 2014.  

**For Information**  
(Pages 103 - 106)
22. **INFORMATION TECHNOLOGY MODERNISATION - STRUCTURE CHANGE**  
Resolution from the Establishment Committee and Report of the Commissioner, City of London Police.  

**For Decision**  
(Pages 107 - 122)
23. **PAY AWARD AT THE MUSEUM OF LONDON**  
Report of Director of HR, Museum of London.  

**For Decision**  
(Pages 123 - 124)
24. **REVENUES COLLECTION INSOURCING UPDATE**  
Report of the Chamberlain.  

**For Decision**  
(Pages 125 - 130)
25. **BRIDGEMASTERS HOUSE - POTTERS FIELDS REDEVELOPMENT PHASE II - GATEWAY 4C PROGRESS REPORT**  
Report of the City Surveyor.  

**For Decision**  
(Pages 131 - 140)
26. **PROPOSED NOVATION OF CITY OF LONDON AGREEMENT WITH ANCESTRY.CO.UK**  
Report of the Director of Culture, Heritage and Libraries.  

**For Decision**  
(Pages 141 - 144)
27. **HOSPITALITY WORKING PARTY**  
Report of the Remembrancer.  

**For Decision**  
(Pages 145 - 148)
28. **NON-PUBLIC DECISIONS TAKEN UNDER DELEGATED AUTHORITY AND URGENCY PROCEDURES**  
Report of the Town Clerk.  

**For Information**  
(Pages 149 - 152)
29. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

30. **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**

31. **CONFIDENTIAL MINUTES OF THE PREVIOUS MEETING**  
To approve the Confidential Minutes of the Meeting held on 25 March 2014.

**For Decision**