



Finance Committee

Date: WEDNESDAY, 25 JUNE 2014
Time: 1.45 pm
Venue: COMMITTEE ROOMS - WEST WING, GUILDHALL

Members:

Roger Chadwick (Chairman)	Deputy Robert Howard
Jeremy Mayhew (Deputy Chairman)	Wendy Hyde
George Abrahams	Jamie Ingham Clark
Randall Anderson	Clare James
Deputy John Barker	Alderman Vincent Keaveny
Nicholas Bensted-Smith	Deputy Alastair King
Christopher Boden	Gregory Lawrence
Alderman Charles Bowman	Oliver Lodge
Nigel Challis	Robert Merrett
Deputy John Chapman	Deputy Henry Pollard
Simon Duckworth	John Scott
Deputy Anthony Eskenzi	Ian Seaton
John Fletcher	Sir Michael Snyder
Stuart Fraser	David Thompson
Lucy Frew	Deputy John Tomlinson
Alderman John Garbutt	Philip Woodhouse
Brian Harris	Deputy Douglas Barrow (Ex-Officio Member)
Alderman Peter Hewitt	Mark Boleat (Ex-Officio Member)
Tom Hoffman	Deputy Michael Cassidy (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. **MINUTES OF THE PREVIOUS MEETING**
To agree the public minutes and non-public summary of the meeting held on 27 May 2014.

For Decision
(Pages 1 - 10)
4. **OUTSTANDING ACTIONS FROM PREVIOUS MEETINGS**
Report of the Town Clerk.

For Information
(Pages 11 - 12)
5. **MINUTES OF THE FINANCE GRANTS SUB-COMMITTEE**
To receive the public minutes and non-public summary of the meeting held on 27 May 2014.

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

For Decision
(Pages 17 - 20)
7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
9. **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 Schedule 12A of the Local Government Act.

For Decision

Part 2 - Non-Public Agenda

10. **NON-PUBLIC MINUTES OF THE PREVIOUS MEETING**
To agree the non-public minutes of the meeting held on 27 May 2014.

For Decision
(Pages 21 - 26)
11. **OUTSTANDING ACTIONS FROM PREVIOUS MEETINGS - NON-PUBLIC MINUTES**
Report of the Town Clerk.

For Information
(Pages 27 - 28)
12. **GRESHAM COLLEGE 'FUNDING ARRANGEMENTS' 2014-2019**
Report of the Chamberlain.

For Decision
(Pages 29 - 38)
13. **FORMER TENANTS RENT ARREARS WRITE OFFS**
Report of the Comptroller and City Solicitor.

For Decision
(Pages 39 - 44)
14. **PROVISION FOR BAD DEBTS**
Report of the Chamberlain.

For Decision
(Pages 45 - 50)
15. **CITY FUND HIGHWAY DISPOSAL - FORE STREET - ECT**
Report of the City Surveyor.

For Decision
(Pages 51 - 58)
16. **CROSSRAIL PROPERTY INVESTMENT STRATEGY REVIEW AND PROGRESS TOWARDS ASSET REALISATION**
Joint report of the Chamberlain and the City Surveyor.

For Decision
(Pages 59 - 76)
17. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
18. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**