



Efficiency and Performance Sub (Finance) Committee

Date: WEDNESDAY, 22 JANUARY 2014

Time: 1.45pm

Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members: Roger Chadwick (Chairman)
Jeremy Mayhew (Deputy Chairman)
Randall Anderson
Nigel Challis
Deputy Anthony Eskenzi
John Fletcher
Jamie Ingham Clark
Ian Seaton
Deputy John Tomlinson
Vacancy

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Lunch will be served in the 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 6 November 2013.

For Decision
(Pages 1 - 4)
4. **OUTSTANDING ISSUES**
Report of the Head of Corporate Performance and Development.

For Information
(Pages 5 - 10)
5. **TRANSFORMATION AND EFFICIENCY BOARDS UPDATE**
Joint report of the Deputy Town Clerk and the Chamberlain.

For Information
(Pages 11 - 18)
6. **90 DAY REVIEW OF THE CITY OF LONDON PROCUREMENT SERVICE (CLPS)**
Report of the Chamberlain.

For Information
(Pages 19 - 24)
7. **TRIGGER REPORTS**
Report of the Chamberlain.

For Information
(Pages 25 - 30)
8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
10. **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

11. **NON-PUBLIC MINUTES OF THE PREVIOUS MEETING**
To agree the non-public minutes of the meeting held on 6 November 2013.
For Decision
(Pages 31 - 32)
12. **COMBINED HEAT AND POWER SYSTEM - ANNUAL REPORT 2012/13**
Report of the City Surveyor.
For Information
(Pages 33 - 48)
13. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**