



## **Efficiency and Performance Sub (Finance) Committee**

**Date:** WEDNESDAY, 5 MARCH 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

**Enquiries:** Philippa Sewell  
tel.no.: 020 7332 1426  
[philippa.sewell@cityoflondon.gov.uk](mailto:philippa.sewell@cityoflondon.gov.uk)

**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 22 January 2014.  

**For Decision**  
(Pages 1 - 4)
4. **MINUTES OF THE JOINT MEETING OF THE RESOURCE ALLOCATION SUB COMMITTEE WITH EFFICIENCY SUB AND ALL COMMITTEE CHAIRMEN**  
To note the public minutes and non-public summary of the meeting held on 23 January 2014.  

**For Information**  
(Pages 5 - 6)
5. **OUTSTANDING ACTIONS**  
Report of the Town Clerk.  

**For Decision**  
(Pages 7 - 14)
6. **TRANSFORMATION AND EFFICIENCY BOARDS UPDATE**  
Joint report of the Deputy Town Clerk and the Chamberlain.  

**For Information**  
(Pages 15 - 28)
7. **REVIEW OF TERMS OF REFERENCE**  
Report of the Town Clerk.  

**For Decision**  
TO FOLLOW
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 22 January 2014.  
**For Decision**  
(Pages 29 - 30)
12. **NON-PUBLIC MINUTES OF THE JOINT MEETING OF THE RESOURCE ALLOCATION SUB COMMITTEE WITH EFFICIENCY SUB AND ALL COMMITTEE CHAIRMEN**  
To note the non-public minutes of the meeting held on 23 January 2014.  
**For Information**  
(Pages 31 - 34)
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**