



Efficiency and Performance Sub (Finance) Committee

Date: WEDNESDAY, 2 JULY 2014

Time: 1.45 pm

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
Philip Woodhouse
Deputy Alastair King

Enquiries: Philippa Sewell
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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 5 March 2014.
For Decision
(Pages 1 - 4)
4. **OUTSTANDING ACTIONS**
Report of the Town Clerk.
For Decision
(Pages 5 - 12)
5. **REVISED TERMS OF REFERENCE**
Report of the Town Clerk.
For Decision
(To Follow)
6. **SUPPLIES AND SERVICES AND THIRD PARTY PAYMENTS**
Report of the Chamberlain.
For Information
(Pages 13 - 20)
7. **TRANSFORMATION AND EFFICIENCY BOARDS UPDATE**
Joint report of the Deputy Town Clerk and the Chamberlain.
For Information
(Pages 21 - 30)
8. **CORPORATE EVENTS MANAGEMENT GROUP**
Report of the Remembrancer.
For Information
(Pages 31 - 44)
9. **CARBON DESCENT PLAN 2009 - YEAR 5: END YEAR ENERGY TARGET REVIEW 2013/2014**
Report of the City Surveyor.
For Decision
(Pages 45 - 56)
10. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

12. **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

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

To agree the non-public minutes of the meeting held on 5 March 2014.

For Decision

(Pages 57 - 58)

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

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