



Efficiency and Performance Sub (Finance) Committee

Date: WEDNESDAY, 10 SEPTEMBER 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
tel.no.: 020 7332 1426
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 2 July 2014.

For Decision
(Pages 1 - 6)
4. **OUTSTANDING ACTIONS**
Report of the Town Clerk.

For Information
(Pages 7 - 10)
5. **OVERSIGHT OF CORPORATE PROGRAMMES**
Joint report of the Chamberlain and Deputy Town Clerk.

For Decision
(Pages 11 - 16)
6. **COLLABORATIVE SERVICES (CITY OF LONDON CORPORATION AND CITY OF LONDON POLICE)**
Report of the Deputy Town Clerk.

For Information
(Pages 17 - 24)
7. **CENTRAL SUPPORT SERVICE COSTS AND THEIR ALLOCATION OR APPORTIONMENT TO THE CITY'S ACTIVITIES**
Report of the Chamberlain.

For Decision
(Pages 25 - 34)
8. **CITY OF LONDON ENERGY EFFICIENCY FUND**
Joint report of the Town Clerk and City Surveyor.

For Decision
(Pages 35 - 48)
9. **CITY PROCUREMENT**
Report of the Chamberlain.

For Information
(Pages 49 - 64)
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 Schedule 12A of the Local Government Act.

For Decision

Part 2 - Non-Public Agenda

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**