



Finance Committee

Date: TUESDAY, 12 APRIL 2016

Time: 1.45 pm

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

Members:

Deputy Roger Chadwick (Chairman)	Clare James
Jeremy Mayhew (Deputy Chairman)	Alderman Vincent Keaveny
Randall Anderson	Deputy Alastair King
Deputy John Barker	Gregory Lawrence
Nicholas Bensted-Smith	Oliver Lodge
Chris Boden	Alderman Professor Michael Mainelli
Sheriff & Alderman Charles Bowman	Deputy Robert Merrett
Nigel Challis	Deputy Henry Pollard
Simon Duckworth	Adam Richardson
Deputy Anthony Eskenzi	James de Sausmarez
John Fletcher	Ian Seaton
Stuart Fraser	Sir Michael Snyder
Lucy Frew	David Thompson
Deputy Brian Harris	Deputy John Tomlinson
Christopher Hayward	Philip Woodhouse
Alderman Peter Hewitt	Mark Boleat (Ex-Officio Member)
Tom Hoffman	Deputy Alastair Moss (Ex-Officio Member)
Wendy Hyde	Andrew McMurtrie (Ex-Officio Member)
Deputy Jamie Ingham Clark	

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Lunch will be served in Guildhall Club at 1PM
NB: Part of this meeting could be the subject of audio or video recording

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 15 March 2016.

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

For Information
(Pages 7 - 8)
5. **DRAFT PUBLIC MINUTES OF SUB-COMMITTEES**
To note the draft minutes of the following Sub-Committee meetings:

For Information

 - a) Draft public minutes of the Efficiency and Performance Sub-Committee held on 7 March 2016 (Pages 9 - 12)
 - b) Draft public minutes of the Information Technology Sub-Committee held on 9 March 2016 (Pages 13 - 16)
 - c) Draft public minutes of the Corporate Asset Sub-Committee held on 11 March 2016 (Pages 17 - 20)
6. **RESOLUTION FROM POLICY AND RESOURCES COMMITTEE - CHAIRMAN'S DISCRETIONARY FUND**
To receive a resolution from the meeting of the Policy and Resources Committee which was held on 17 March 2016.

For Information
(Pages 21 - 22)
7. **CHAMBERLAIN'S DEPARTMENTAL BUSINESS PLAN 2015/16 YEAR END UPDATE**
Report of the Chamberlain.

For Information
(Pages 23 - 26)
8. **CHAMBERLAIN'S DEPARTMENT RISK MANAGEMENT - QUARTERLY REPORT**
Report of the Chamberlain.

For Information
(Pages 27 - 42)

9. **CHAMBERLAIN'S DEPARTMENTAL BUSINESS PLAN 2016/17**
Report of the Chamberlain.

For Decision
(Pages 43 - 66)
10. **INFORMATION TECHNOLOGY DIVISION - QUARTERLY UPDATE**
Report of the Chamberlain.

For Information
(Pages 67 - 70)
11. **CENTRAL CONTINGENCIES**
Report of the Chamberlain.

For Decision
(Pages 71 - 78)
12. **DECISION TAKEN UNDER DELEGATED AUTHORITY SINCE THE LAST MEETING OF THE COMMITTEE**
Report of the Town Clerk.

For Information
(Pages 79 - 80)
13. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
15. **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

16. **NON-PUBLIC MINUTES OF THE PREVIOUS MEETING**
To agree the non-public minutes of the meeting held on 15 March 2016.

For Decision
(Pages 81 - 84)
17. **OUTSTANDING ACTIONS FROM NON-PUBLIC MINUTES OF PREVIOUS MEETINGS**
Report of the Town Clerk.

For Information
(Pages 85 - 86)

18. **DRAFT NON-PUBLIC MINUTES OF SUB-COMMITTEES**
To note the draft non-public minutes of the following Sub-Committee meetings:
For Information
- a) Draft non-public minutes of the Efficiency and Performance Sub-Committee held on 7 March 2016 (Pages 87 - 90)
 - b) Draft non-public minutes of the Information Technology Sub-Committee held on 9 March 2016 (Pages 91 - 96)
 - c) Draft non-public minutes of the Corporate Asset Sub-Committee held on 11 March 2016 (Pages 97 - 102)
19. **PAY AWARD AT THE MUSEUM OF LONDON**
Report of the Director of the Museum of London. This report will also be considered by the Court of Common Council on 12 May 2016.
For Decision
(Pages 103 - 104)
20. **SUPPORT FOR THE RESETTLEMENT OF SYRIAN REFUGEES - REQUEST FOR CONTRACT WAIVER**
Report of the Director of Community and Children's Services. This report will also be considered by the Community and Children's Services Committee on 8 April 2016.
For Decision
(Pages 105 - 110)
21. **CITY RE LIMITED - PROPERTY INSURANCE RISK RETENTION**
Report of the Chamberlain.
For Information
(To follow)
22. **INSURANCE (DECEMBER PROGRAMME) PROCUREMENT UPDATE**
Report of the Chamberlain.
For Decision
(To follow)
23. **CITY ARTS TRUST/CITY OF LONDON FESTIVAL**
Report of the Director of Culture, Heritage and Libraries.
For Decision
(Pages 111 - 114)
24. **5-7 GILTSPUR STREET, LONDON, EC1- RECEIPT OF DEVELOPMENT OVERAGE PREMIUM**
Report of the City Surveyor. This report will also be considered by the Property Investment Board on 13 April 2016.
For Decision
(Pages 115 - 120)

25. **NON-PUBLIC DECISIONS TAKEN UNDER DELEGATED AUTHORITY AND
URGENCY PROCEDURES**

Report of the Town Clerk.

For Information
(Pages 121 - 124)

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

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