



Finance Committee

Date: TUESDAY, 10 MAY 2016
Time: 1.45 pm
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members:

Randall Anderson	Deputy Jamie Ingham Clark
Deputy John Barker	Clare James
Nicholas Bensted-Smith	Deputy Alastair King
Chris Boden	Gregory Lawrence
Deputy Roger Chadwick	Alderman Professor Michael Mainelli
Nigel Challis	Jeremy Mayhew
Dominic Christian	Deputy Robert Merrett
Simon Duckworth	Deputy Henry Pollard
Deputy Anthony Eskenzi	Adam Richardson
Alderman Peter Estlin	Alderman William Russell
Sophie Anne Fernandes	James de Sausmarez
John Fletcher	Ian Seaton
Lucy Frew	Deputy Dr Giles Shilson
Alderman Timothy Hailes	Sir Michael Snyder
Deputy Brian Harris	David Thompson
Christopher Hayward	Deputy John Tomlinson
Tom Hoffman	Philip Woodhouse
Wendy Hyde	

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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. **ORDER OF THE COURT OF COMMON COUNCIL**
To receive the Order of the Court of Common Council from 21 April 2016.

For Information
(Pages 1 - 2)
4. **ELECTION OF CHAIRMAN**
To elect a Chairman in accordance with Standing Order 29.

For Decision
5. **ELECTION OF DEPUTY CHAIRMAN**
To elect a Deputy Chairman in accordance with Standing Order 30.

For Decision
6. **MINUTES OF THE PREVIOUS MEETING**
To agree the public minutes and non-public summary of the meeting held on 12 April 2016.

For Decision
(Pages 3 - 10)
7. **OUTSTANDING ACTIONS FROM PREVIOUS MEETINGS**
Report of the Town Clerk.

For Information
(Pages 11 - 12)
8. **APPOINTMENT OF SUB-COMMITTEES AND REPRESENTATIVES ON OTHER COMMITTEES**
Report of the Town Clerk.

For Decision
(Pages 13 - 24)
9. **CITY PROCUREMENT QUARTERLY UPDATE (END OF YEAR REPORT)**
Report of the Chamberlain.

For Information
(Pages 25 - 30)
10. **LONDON LIVING WAGE - UPDATE**
Joint report of the Chamberlain and the Director of Community and Children's Services.

For Information
(Pages 31 - 34)

11. **CENTRAL CRIMINAL COURT - REPORTING LINES**
Report of the Town Clerk.
For Decision
(Pages 35 - 40)
12. **RISK MANAGEMENT - TOP RISKS**
Report of the Chamberlain.
For Information
(Pages 41 - 42)
13. **CENTRAL CONTINGENCIES**
Report of the Chamberlain.
For Information
(Pages 43 - 48)
14. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
15. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
16. **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

17. **NON-PUBLIC MINUTES OF THE PREVIOUS MEETING**
To agree the non-public minutes of the meeting held on 12 April 2016.
For Decision
(Pages 49 - 52)
18. **MINOR WORKS INTERIM CONTRACT**
Report of the Chamberlain.
For Decision
(Pages 53 - 56)
19. **SALISBURY HOUSE, 150-186 LONDON WALL, EC2 - HEAD LEASE EXTENSION IN EXCHANGE FOR PREMIUM PAYMENT**
Report of the City Surveyor.
For Decision
(Pages 57 - 60)
20. **CENTRAL CRIMINAL COURT - PLANT REPLACEMENT PROJECT - PHASE 2 - GATEWAY 4C DETAILED OPTIONS APPRAISAL**
Report of the City Surveyor.
For Decision
(Pages 61 - 76)

21. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
22. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**