



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

**Date:** WEDNESDAY, 4 MARCH 2015

**Time:** 1.45 pm

**Venue:** COMMITTEE ROOMS - WEST WING, GUILDHALL

**Members:** Roger Chadwick (Chairman)  
Jeremy Mayhew (Deputy Chairman)  
Randall Anderson  
Nigel Challis  
Deputy Anthony Eskenzi  
John Fletcher  
Jamie Ingham Clark  
Deputy Alastair King  
Ian Seaton  
Deputy John Tomlinson  
Philip Woodhouse

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**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 27 January 2015.  
**For Decision**  
(Pages 1 - 4)
4. **OUTSTANDING ACTIONS**  
Report of the Town Clerk.  
**For Information**  
(Pages 5 - 10)
5. **WORK PLAN FOR FUTURE MEETINGS**  
Report of the Town Clerk.  
**For Information**  
(Pages 11 - 12)
6. **CITY PROCUREMENT BENCHMARKING AND 2015/16 KEY PRIORITIES**  
Report of the Chamberlain.  
**For Information**  
(Pages 13 - 18)
7. **SERVICE BASED REVIEW ROADMAP**  
Report of the Town Clerk.  
**TO FOLLOW**  
**For Information**
8. **COLLABORATION AND SHARED SERVICES: CITY CORPORATION AND CITY POLICE**  
Joint report of the Town Clerk and City of London Police.  
**TO FOLLOW**  
**For Information**
9. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
11. **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**

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

To agree the non-public minutes of the meeting held on 27 January 2015.

**For Decision**  
(Pages 19 - 20)

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**