



Efficiency and Performance Sub (Finance) Committee

Date: WEDNESDAY, 4 NOVEMBER 2015
Time: 1.45 pm
Venue: COMMITTEE ROOMS - WEST WING, GUILDHALL

Members: Roger Chadwick (Chairman)
Jeremy Mayhew (Deputy Chairman)
Randall Anderson
Nicholas Bensted-Smith
Nigel Challis
Deputy Anthony Eskenzi
John Fletcher
Deputy Jamie Ingham Clark
Ian Seaton
Deputy John Tomlinson
Philip Woodhouse

Enquiries: Chris Braithwaite
tel.no.: 020 7332 1427
christopher.braithwaite@cityoflondon.gov.uk

Lunch will be served in the 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 16 September 2015.

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

For Information
(Pages 5 - 8)
5. **SERVICE BASED REVIEW ROADMAP**
Report of the Town Clerk.

For Information
(Pages 9 - 18)
6. **WORK PLAN FOR FUTURE MEETINGS**
Report of the Town Clerk.

For Information
(Pages 19 - 20)
7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
9. **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

10. **NON-PUBLIC MINUTES OF THE PREVIOUS MEETING**
To agree the non-public minutes of the meeting held on 16 September 2015.

For Decision
(Pages 21 - 22)

11. **SERVICE BASED REVIEW FINANCIAL MONITORING - QUARTER 2 MONITORING**
Report of the Chamberlain.

For Information
(Pages 23 - 34)
12. **SERVICE BASED REVIEW: DEPARTMENTAL MONITORING - CITY SURVEYORS DEPARTMENT**
Report of the City Surveyor.

For Information
(Pages 35 - 48)
13. **COMBINED HEAT AND POWER SYSTEM - ANNUAL REPORT 2014/15**
Report of the City Surveyor.

For Information
(Pages 49 - 68)
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**