



Efficiency and Performance Sub (Finance) Committee

Date: FRIDAY, 17 FEBRUARY 2017
Time: 1.45 pm
Venue: COMMITTEE ROOMS - WEST WING, GUILDHALL

Members: Jeremy Mayhew (Chairman)
Deputy Roger Chadwick (Deputy Chairman)
Randall Anderson
Nigel Challis
Dominic Christian
Deputy Anthony Eskenzi
Sheriff & Alderman Peter Estlin
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 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 30 November 2016.

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

For Information
(Pages 7 - 8)
5. **WORK PROGRAMME FOR FUTURE MEETINGS**
Report of the Town Clerk.

For Information
(Pages 9 - 10)
6. **EFFICIENCY AND SUSTAINABILITY PLAN - IMPLEMENTATION**
Report of the Chamberlain.

For Information
(Pages 11 - 20)
7. **CORPORATE AND DEPARTMENTAL BUSINESS PLANNING - UPDATE**
Report of the Head of Corporate Strategy and Performance.

For Information
(Pages 21 - 38)
8. **IMPLEMENTATION OF NEW SERVICE BASED REVIEW CONTRACT
MANAGEMENT INTERVENTIONS - PROGRESS REPORT**
Report of the Chamberlain.

For Information
(Pages 39 - 42)
9. **CHARTERED INSTITUTE OF PUBLIC FINANCE AND ACCOUNTANCY VALUE
FOR MONEY INDICATORS 2015/16**
Report of the Chamberlain.

For Information
(Pages 43 - 52)
10. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-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 MINUTES OF THE PREVIOUS MEETING**
To agree the non-public minutes of the meeting held on 30 November 2016.

For Decision
(Pages 53 - 54)
14. **OUTSTANDING ACTIONS FROM NON-PUBLIC MINUTES OF PREVIOUS MEETINGS**
Report of the Town Clerk.

For Information
(Pages 55 - 56)
15. **SERVICE BASED REVIEW - STRATEGIC ASSET MANAGEMENT - FACILITIES MANAGEMENT REVIEW - UPDATE**
Joint report of the Town Clerk, Comptroller and City Solicitor, City Surveyor and Chamberlain.

For Information
(Pages 57 - 64)
16. **BARBICAN CENTRE SERVICE BASED REVIEW UPDATE**
Report of the Managing Director, Barbican Centre.

For Information
(Pages 65 - 72)
17. **SERVICE BASED REVIEW MONITORING**
Joint report of the Town Clerk and Chamberlain.

For Information
(Pages 73 - 80)
18. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
19. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**