



Finance Committee

Date: TUESDAY, 5 JUNE 2018

Time: 1.45 pm

Venue: COMMITTEE ROOMS - COMMITTEE ROOMS

Members:	Jeremy Mayhew (Chairman)	Tim Levene
	Deputy Jamie Ingham Clark (Deputy Chairman)	Oliver Lodge
	Randall Anderson	Paul Martinelli
	Nicholas Bensted-Smith	Deputy Robert Merrett
	Chris Boden	Hugh Morris
	Deputy Roger Chadwick	Alderman Andrew Parmley
	Dominic Christian	Susan Pearson
	Karina Dostalova	Deputy Henry Pollard
	Simon Duckworth	William Pimlott
	Sophie Anne Fernandes	Alderman Matthew Richardson
	John Fletcher	James de Sausmarez
	Christopher Hayward	Ian Seaton
	Deputy Tom Hoffman	Sir Michael Snyder
	Alderman Robert Howard	Deputy James Thomson
	Michael Hudson	Deputy Philip Woodhouse
	Deputy Wendy Hyde	Deputy Catherine McGuinness (Ex- Officio Member)
	Deputy Clare James	Andrew McMurtrie (Ex-Officio Member)
	Alderman Alastair King	Deputy Alastair Moss (Ex-Officio Member)
	Gregory Lawrence	

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Lunch will be served for Members in Guildhall Club at 1pm
NB: Part of this meeting could be the subject of audio video recording
The next meeting of the Finance Committee is scheduled on 24th July

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 of the meeting held on 8th May 2018.
For Decision
(Pages 1 - 10)
4. **OUTSTANDING ACTIONS FROM PREVIOUS MEETINGS**
Report of the Town Clerk.
For Information
(Pages 11 - 12)
5. **REPORT OF THE WORK OF THE SUB-COMMITTEES**
Report of the Town Clerk.
For Information
(Pages 13 - 14)
6. **FURTHER APPOINTMENTS TO THE FINANCE COMMITTEE AND THE FINANCE SUB-COMMITTEES**
Report of the Town Clerk.
For Decision
(Pages 15 - 16)
7. **NEW PROCUREMENT SUB-COMMITTEE**
Joint Report of the Chamberlain and the Town Clerk.
For Decision
(Pages 17 - 20)
8. **CYBER SECURITY STRATEGY**
Report of the Commissioner of the City of London Police and the Director of Economic Development.
For Decision
(Pages 21 - 36)
9. **FUNDING REQUEST FOR FLOOD RISK AND OTHER ENVIRONMENTAL RESILIENCE WORK DURING 2018/19 AND 2019/20**
Report of the Director of the Built Environment.
For Decision
(Pages 37 - 42)

10. **CHAMBERLAIN'S DEPARTMENT RISK MANAGEMENT - MONTHLY REPORT**
Report of the Chamberlain.
For Information
(Pages 43 - 44)
11. **CENTRAL CONTINGENCIES**
Report of the Chamberlain.
For Information
(Pages 45 - 50)
12. **IT DIVISION - MEMBER UPDATE**
Report of the Chamberlain.
For Information
(Pages 51 - 54)
13. **CITY PROCUREMENT EFFICIENCY AND SAVINGS TARGET 2018/19**
Report of the Chamberlain.
For Information
(Pages 55 - 58)
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 8th May 2018.
For Decision
(Pages 59 - 64)
18. **OUTSTANDING ACTIONS FROM NON-PUBLIC MINUTES OF PREVIOUS MEETINGS**
Report of the Town Clerk.
For Information
(Pages 65 - 66)
19. **REPORT OF THE WORK OF THE SUB-COMMITTEES - NON-PUBLIC ISSUES**
Report of the Town Clerk.
For Information
(Pages 67 - 68)

20. **LAND AVAILABLE FOR ACQUISITION AT HAMPSTEAD HEATH**
Report of the Director of Open Spaces.
For Decision
(Pages 69 - 82)
21. **PROVISION OF MANAGED PRINT AND DIGITAL CONTRACT - PROCUREMENT STAGE 3**
Report of the Chamberlain.
For Decision
(Pages 83 - 86)
22. **STRATEGIC REVIEW OF THE CITY'S WHOLESALE MARKETS - APPOINTMENT OF AN ACQUIRING AGENT, PROGRAMME DIRECTOR AND PROJECT ACCOUNTANT**
Joint Report of the City Surveyor and Director of Markets and Consumer Protection.
For Decision
(Pages 87 - 94)
23. **WAIVER REPORT - TAXI SERVICES**
Report of the Chamberlain.
For Decision
(Pages 95 - 100)
24. **ANNUAL COMPLIANT WAIVERS REPORT 2017/18**
Report of the Chamberlain.
For Information
(Pages 101 - 106)
25. **ANNUAL NON-COMPLIANT WAIVERS REPORT 2017/18**
Report of the Chamberlain.
For Information
(Pages 107 - 110)
26. **PRIORITIES INVESTMENT POT (PIP) UPDATE**
Report of the Chamberlain.
For Information
(Pages 111 - 114)
27. **CITY OF LONDON CORPORATION & CITY OF LONDON POLICE - IT STRATEGY UPDATE**
Report of the Chamberlain.
For Information
(Pages 115 - 120)
28. **NON-PUBLIC DECISIONS TAKEN UNDER DELEGATED AUTHORITY AND URGENCY PROCEDURES**
Report of the Town Clerk.
For Information
(Pages 121 - 124)

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