



Efficiency and Performance Sub (Finance) Committee

Date: WEDNESDAY, 21 MARCH 2018
Time: 1.45 pm
Venue: COMMITTEE ROOMS - WEST WING, GUILDHALL

Members: Jeremy Mayhew (Chairman)
Deputy Jamie Ingham Clark (Deputy Chairman)
Randall Anderson
Chris Boden
Alderman Peter Estlin
Alderman Matthew Richardson
Ian Seaton
Deputy Philip Woodhouse

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**Lunch will be served in the Guildhall Club at 1pm
N.B. Part of this Meeting could be subject to audio 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 of the meeting held on 30 January 2018.
For Decision
(Pages 1 - 4)
4. **OUTSTANDING ACTIONS FROM PREVIOUS MEETINGS**
Report of the Town Clerk.
For Information
(Pages 5 - 6)
5. **WORK PROGRAMME FOR FUTURE MEETINGS**
Report of the Town Clerk.
For Information
(Pages 7 - 8)
6. **ECONOMY, EFFICIENCY AND EFFECTIVENESS HEALTH CHECKS**
Report of The Town Clerk.
For Information
(Pages 9 - 14)
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 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 30th January 2018.
For Decision
(Pages 15 - 20)

11. **OUTSTANDING ACTIONS FROM NON-PUBLIC MINUTES OF PREVIOUS MEETINGS**
Report of the Town Clerk.
For Information
(Pages 21 - 22)
12. **DEMAND AND VALUE FOR MONEY REVIEW/TRANSFORM PROGRAMME - PROGRESS UPDATE**
Report of The Commissioner of the City of London Police.
To Follow.
For Information
13. **DEPARTMENT OF THE BUILT ENVIRONMENT - VALUE FOR MONEY AND EFFICIENCY REPORT**
Verbal Report of the Director of the Built Environment.
For Information
14. **OPERATIONAL PROPERTY REVIEW - PROGRESS REPORT**
Joint Report of The Chamberlain and The City Surveyor.
For Information
(Pages 23 - 36)
15. **PROGRESS ON IMPLEMENTING DEPARTMENTAL FACILITIES MANAGEMENT REVIEW RECOMMENDATIONS**
Joint Report of The Chamberlain, The Town Clerk and The City Surveyor.
For Information
(Pages 37 - 40)
16. **ASSET MANAGEMENT - SERVICE BASED REVIEW UPDATE**
Report of The City Surveyor.
For Information
(Pages 41 - 66)
17. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
18. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**