



Efficiency and Performance Sub (Finance) Committee

Date: TUESDAY, 11 SEPTEMBER 2018
Time: 1.45 pm
Venue: COMMITTEE ROOMS - WEST WING, GUILDHALL

Members: Jeremy Mayhew (Chairman)
Deputy Jamie Ingham Clark (Deputy Chairman)
Randall Anderson
Alderman Robert Howard
Paul Martinelli
Hugh Morris
Ian Seaton
Deputy Philip Woodhouse

Enquiries: John Cater
tel.no.: 020 7332 1407
john.cater@cityoflondon.gov.uk

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 of the meeting held on 13th July 2018.
For Decision
(Pages 1 - 4)
4. **WORK PROGRAMME FOR FUTURE MEETINGS**
Report of the Town Clerk.
For Information
(Pages 5 - 6)
5. **CORPORATE AND BUSINESS PLANNING UPDATE**
Report of the Town Clerk.
For Information
(Pages 7 - 12)
6. **CORPORATE FM GENERAL UPDATE**
Report of the City Surveyor.
For Information
(Pages 13 - 18)
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 13 July 2018.
For Decision
(Pages 19 - 26)

11. **OUTSTANDING ACTIONS FROM NON-PUBLIC MINUTES OF PREVIOUS MEETINGS**

Report of the Town Clerk.

For Information
(Pages 27 - 28)

12. **DEPARTMENTAL MONITORING**

For Information

- a) Update - CoLP's Annual Efficiency Savings / Demand and Value for Money Review / CoLP's Transform Programme (Pages 29 - 36)

Report of the Commissioner of the City of London Police.

- b) Economy, Efficiency and Effectiveness Health Check - Mansion House & Central Criminal Court (Pages 37 - 46)

Report of the Executive Director of Mansion House and Central Criminal Court.

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**