



Efficiency and Performance Sub (Finance) Committee

Date: TUESDAY, 16 APRIL 2019
Time: 11.00 am
Venue: COMMITTEE ROOMS - WEST WING, GUILDHALL

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

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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 29th January 2019.

To Follow
4. **WORK PROGRAMME FOR FUTURE MEETINGS**
Report of the Town Clerk.

For Decision

For Information
(Pages 1 - 2)
5. **CORPORATE AND BUSINESS PLANNING UPDATE**
Report of the Town Clerk.

For Information
(Pages 3 - 6)
6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
7. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
8. **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

9. **NON-PUBLIC MINUTES OF THE PREVIOUS MEETING**
To agree the non-public minutes of the meeting held on 29th January 2019.

For Decision
(Pages 7 - 12)
10. **OUTSTANDING ACTIONS FROM NON-PUBLIC MINUTES OF PREVIOUS MEETINGS**
Report of the Town Clerk.

For Information
(Pages 13 - 14)

11. **DEPARTMENTAL MONITORING**

For Information

- a) Economy, Efficiency and Effectiveness Health Checks City Bridge Trust (CBT)
(Pages 15 - 22)

Report of the Chief Grants Officer and Director of CBT.

- b) Economy, efficiency and effectiveness health check - Economic Development
Office (EDO) (Pages 23 - 34)

Report of the Director of the Economic Development Office

12. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE
COMMITTEE**

13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND
WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE
PUBLIC ARE EXCLUDED**