



## Efficiency and Performance Sub (Finance) Committee

**Date:** TUESDAY, 2 JULY 2019  
**Time:** 11.00 am  
**Venue:** COMMITTEE ROOMS - WEST WING, GUILDHALL

**Members:** Jeremy Mayhew (Chairman)  
Deputy Jamie Ingham Clark (Deputy Chairman)  
Randall Anderson  
Deputy Clare James  
Alderman Nicholas Lyons  
Paul Martinelli  
Deputy Hugh Morris  
Deputy Henry Pollard  
Deputy Philip Woodhouse

*In attendance*

Tom Sleigh (Representing Barbican Centre Board and PIB)

**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 16<sup>th</sup> April 2019.  
**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. **CORPORATE AND BUSINESS PLANNING UPDATE**  
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 16<sup>th</sup> April 2019.  
**For Decision**  
(Pages 15 - 24)

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

Report of the Town Clerk.

**For Information**  
(Pages 25 - 26)

12. **DEPARTMENTAL MONITORING**

**For Information**

- a) City Surveyor's Department - Economy, Efficiency, Effectiveness Health Check (update) (Pages 27 - 36)

Report of the City Surveyor.

- b) Barbican Centre - Economy, Efficiency, Effectiveness Health Check (update) (Pages 37 - 46)

Report of the Managing Director of the Barbican Centre.

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**