



Procurement Sub (Finance) Committee

Date: WEDNESDAY, 13 MARCH 2019

Time: 11.00 am

Venue: COMMITTEE ROOM 2 - 2ND FLOOR WEST WING, GUILDHALL

Members: Deputy Hugh Morris (Chairman)
Deputy Robert Merrett (Deputy Chairman)
Randall Anderson
John Fletcher
Michael Hudson
Deputy Clare James
Susan Pearson
Deputy Jamie Ingham Clark
Jeremy Mayhew

Enquiries: Antoinette Duhaney
antoinette.duhaney@cityoflondon.gov.uk

Lunch will be served in Guildhall Club at 1PM

NB: Part of this meeting could be the subject of audio or video recording

**John Barradell
Town Clerk and Chief Executive**

AGENDA

Public agenda

1. **APOLOGIES**

2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

3. **PUBLIC MINUTES**

To agree the public minutes of the meeting held on 16th January 2019.

For Decision
(Pages 1 - 4)

4. **SUB-COMMITTEE FORWARD PLAN**

Report of the Town Clerk.

For Information
(Pages 5 - 6)

5. **EU EXIT READINESS: SUPPLY CHAIN CATEGORY INSIGHT**

Report of the Chamberlain.

For Information
(Pages 7 - 28)

6. **ONE SAVINGS APPROACH**

Report of the Chamberlain.

For Information
(Pages 29 - 32)

7. **PROCUREMENT STRATEGY 2019 - 2023 - EMERGING KEY THEMES - TO FOLLOW**

Report of the Chamberlain

For Decision

8. **THE TRANSITION TO A ZERO EMISSIONS FLEET**

Report of the Director of the Built Environment and the Chamberlain.

For Information
(Pages 33 - 42)

9. **PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**

10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

11. **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

Non-Public Agenda

12. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 16th January 2019.

For Decision
(Pages 43 - 46)

13. **FUNDING ARRANGEMENTS FOR ULTRA LOW EMISSION ZONE**

Report of the Chamberlain.

For Information
(Pages 47 - 52)

14. **REVIEW OF RECENT HOUSING PROCUREMENT ISSUES AND PROPOSED MITIGATIONS TO IMPROVE COMPETITIVE TENDERING**

Report of the Chamberlain

For Decision
(Pages 53 - 60)

a) **Resolution of the Community and Children's Services Committee - 8 February 2019**

To consider a resolution of the Community and Children's Services Committee dated 8 February 2019 regarding the review of recent housing procurement issues and proposed mitigations to improve competitive tendering.

For Decision
(Pages 61 - 62)

15. **PROJECT MANAGEMENT CONSULTANTS (FOR CONSTRUCTION) FRAMEWORK PROCUREMENT STAGE 1 STRATEGY - REVISED**

Report of the Chamberlain.

For Decision
(Pages 63 - 68)

16. **MEDIA PLANNING AND BUYING SERVICES FOR THE BARBICAN CENTRE -
PROCUREMENT STAGE 1 STRATEGY**

Report of the Chamberlain.

For Decision
(Pages 69 - 78)

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

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