



Procurement Sub (Finance) Committee

Date: THURSDAY, 30 MAY 2019

Time: 10.30 am

Venue: COMMITTEE ROOM 4 - 2ND FLOOR WEST WING, GUILDHALL

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

Enquiries: Antoinette Duhaney, 020 7332 1408,
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

Part 1 - Public Agenda

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **PUBLIC MINUTES OF THE PREVIOUS MEETING**
To agree the public minutes of the meeting held on 3rd April 2019.
For Decision
(Pages 1 - 6)
4. **PROCUREMENT SUB-COMMITTEE WORK PROGRAMME**
Report of the Chamberlain.
For Information
(Pages 7 - 8)
5. **CITY PROCUREMENT QUARTERLY PROGRESS REPORT - YEAR END FOR 2018/19**
Report of the Chamberlain.
For Information
(Pages 9 - 16)
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 3rd April 2019.
For Decision
(Pages 17 - 20)
10. **DISPUTE STRATEGY**
Report of the Chamberlain
For Decision
(Pages 21 - 94)

11. **IT SERVICES 2020 PROCUREMENTS - STAGE 1 (REPORT TO FOLLOW)**
Report of the Chamberlain
For Decision
12. **POWER PURCHASE AGREEMENT FOR OFF SITE RENEWABLE ELECTRICITY - STAGE 1 PROCUREMENT**
Report of the Chamberlain and City Surveyor
For Decision
(Pages 95 - 110)
13. **MAJOR CONSTRUCTION WORKS (HOUSING) FRAMEWORK STAGE 2 AWARD**
Report of the Chamberlain and City Surveyor
For Decision
(Pages 111 - 118)
14. **PROVISION OF SECURITY SERVICES - PROCUREMENT STAGE 2 AWARD**
Report of the Chamberlain and City Surveyor
For Decision
(Pages 119 - 122)
15. **DEPARTMENTAL RESPONSE TO LATEST CHIEF OFFICERS PURCHASE CARD REPORT**
Report of the Chamberlain.
For Information
(Pages 123 - 128)
16. **ANNUAL WAIVER REPORT 2018/19**
Report of the Chamberlain
For Information
(Pages 129 - 132)
17. **DELAYS TO CORPORATE CATERING CONTRACTS SIGN-OFF**
Report of the Chamberlain
For Information
(Pages 133 - 138)
18. **REVENUES PRINT LESSONS LEARNED**
Report of the Chamberlain.
For Information
(Pages 139 - 142)
19. **CITY OF LONDON FREEMEN'S SCHOOL MAIN HOUSE ENABLING WORKS - LESSONS LEARNED**
Report of the City Surveyor
For Information
(Pages 143 - 200)

20. **RESOLUTION FROM HOUSING MANAGEMENT & ALMSHOUSES SUB-COMMITTEE 26.03.19: PETTICOAT TOWER BALCONY DOORS AND WINDOWS**

For Decision
(Pages 201 - 202)

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

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