

EFFICIENCY AND PERFORMANCE SUB (FINANCE) COMMITTEE

Friday, 14 December 2018

Minutes of the meeting of the Efficiency and Performance Sub (Finance) Committee
held at Guildhall, EC2 on Friday, 14 December 2018 at 1.45 pm

Present

Members:

Jeremy Mayhew (Chairman)
Deputy Jamie Ingham Clark (Deputy Chairman)
Randall Anderson

Officers:

John Cater	-
Peter Kane	- Chamberlain
Caroline Al-Beyerty	- Chamberlain's Department
Geoff Parnell	- Chamberlain's Department
Simon Latham	- Town Clerk's Department
Ian Dyson	- Commissioner of the City of London Police
Oliver Shaw	- City of London Police

1. APOLOGIES

Apologies were received from Alderman Robert Howard, Paul Martinelli, Hugh Morris, Ian Seaton and Deputy Philip Woodhouse.

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

There were no declarations.

3. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE

There were no questions.

4. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

There were no items of urgent business.

5. EXCLUSION OF THE PUBLIC

RESOLVED - 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.

6. UPDATE - COLP'S ANNUAL EFFICIENCY SAVINGS / TRANSFORM PROGRAMME

Members received a Report of the Commissioner of the City of London Police providing an update on CoLP's Efficiency Savings and the Transform Programme.

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

There were no questions.

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

There was no other business.

The meeting ended at 3.30 pm

Chairman

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