



Efficiency and Performance Sub (Finance) Committee

Date: TUESDAY, 14 JANUARY 2020
Time: 1.45 pm
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

Enquiries: John Cater
tel.no.: 020 7332 1407
john.cater@cityoflondon.gov.uk

Lunch will be served in the Guildhall Club at 1pm.

N.B. part of this meeting may be subject to audio-visual 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. **MINUTES OF THE MEETING HELD ON 27TH NOVEMBER 2019**
To agree the public minutes of the meeting held on 27th November 2019.
To Follow.
4. **MINUTES OF THE MEETING HELD ON 17TH DECEMBER 2019**
To agree the public minutes of the meeting held on 17th December 2019.
To Follow.
5. **WORK PROGRAMME FOR FUTURE MEETINGS**
Report of the Town Clerk.
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

For Decision

For Information
(Pages 1 - 2)

For Decision

Part 2 - Non-Public Agenda

9. **NON-PUBLIC MINUTES OF THE MEETING HELD ON 27TH NOVEMBER 2019**
To agree the non-public minutes of the meeting held on 27th November 2019.
To Follow.
10. **NON-PUBLIC MINUTES OF THE MEETING HELD ON 17TH DECEMBER 2019**
To agree the non-public minutes of the meeting held on 17th December 2019.
To Follow.

For Decision

For Decision

11. **CITY OF LONDON POLICE**

- a) **Police MTFP Summary** (Pages 3 - 6)
Report of the Treasurer of the Police Authority.
- b) **Transform Programme Update** (Pages 7 - 28)
Report of the Commissioner of the City of London Police.
- c) **Principles of Shared Services** (Pages 29 - 32)
Report of the Treasurer of the Police Authority.
- d) **Review of Shared Services - City of London Corporation and City of London Police** (Pages 33 - 36)
Report of the Commissioner.

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**