

PROCUREMENT SUB (FINANCE) COMMITTEE

Tuesday, 29 October 2019

Minutes of the meeting of the Procurement Sub (Finance) Committee held at the Guildhall EC2 at 1.45 pm

Present

Members:

Deputy Hugh Morris (Chairman)	Deputy Jamie Ingham Clark
Deputy Robert Merrett (Deputy Chairman)	Jeremy Mayhew
Randall Anderson	Susan Pearson
Michael Hudson	

Officers:

Alistair MacLellan	- Town Clerk's Department
Joanna Burnaby-Atkins	- Town Clerk's Department
Chris Bell	- Chamberlain's Department
Nicholas Richmond-Smith	- Chamberlain's Department
Matthew Jones	- Chamberlain's Department
Karen Moorhouse	- Chamberlain's Department
Leslie Ross	- Chamberlain's Department
Graeme Warrington-Page	- Chamberlain's Department

In Attendance (Item 12):

Tim Morel	- Kennedy Cater
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1. APOLOGIES

Apologies were received from John Fletcher.

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

There were no declarations.

3. PUBLIC MINUTES OF THE PREVIOUS MEETING

RESOLVED, that the public minutes and non-public summary of the meeting held on 24 September 2019 be approved.

4. PROCUREMENT SUB-COMMITTEE WORK PROGRAMME

Members considered a report of the Chamberlain regarding the Procurement Sub-Committee Work Programme.

RESOLVED, that the report be received.

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

There were no questions.

6. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

There was no other business.

7. **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 of business on the grounds they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Act.
8. **NON-PUBLIC MINUTES OF THE PREVIOUS MEETING**
RESOLVED, that the non-public minutes of the meeting held on 24 September 2019 be approved.
9. **DISPUTE STRATEGY UPDATE**
Members considered an update report of the Chamberlain regarding a Dispute Strategy.
10. **DISPUTE MEDIATION STRATEGY (TO FOLLOW)**
The Town Clerk reported that this item had been withdrawn.
11. **APPOINTMENT OF A LOCATION AGENCY TO MANAGE COMMERCIAL FILMING AT CITY OF LONDON CORPORATION'S BUILDINGS AND OPEN SPACES - PROCUREMENT STAGE 1 STRATEGY REPORT**
Members considered a report of the Chamberlain regarding the appointment of a location agency to manage commercial filming at City of London Corporation's buildings and open spaces – Procurement Stage 1 strategy.
12. **LONDON BOROUGH'S' LEGAL ALLIANCE (LBLA) BARRISTERS FRAMEWORK - STAGE 2 AWARD REPORT**
Members considered a report of the Chamberlain regarding the London Boroughs' Legal Alliance (LBLA) Barristers Framework – Stage 2 Award.
13. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
There was one non-public question.
14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB-COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**
There was no other business.
15. **IT MANAGED SERVICES - PROCUREMENT STAGE 2 AWARD REPORT**
Members considered a confidential report of the Chamberlain regarding IT Managed Services – Procurement Stage 2 Award.

The meeting closed at 2.55 pm

Chairman

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