



Procurement Sub (Finance) Committee

Date: THURSDAY, 6 FEBRUARY 2020

Time: 1.45 pm

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 Jamie Ingham Clark
Alderman Gregory Jones QC
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 02.12.19
For Decision
(Pages 1 - 4)
4. **PROCUREMENT SUB-COMMITTEE WORK PROGRAMME 2020**
Report of the Chamberlain
For Information
(Pages 5 - 6)
5. **CITY PROCUREMENT QUARTERLY PROGRESS REPORT - QUARTER 3 - 2019/20**
Report of the Chamberlain
For Information
(Pages 7 - 12)
6. **CHANGES TO PROCUREMENT CODE PART 1**
Report of the Chamberlain
For Decision
(Pages 13 - 40)
7. **RESOLUTION FROM BARBICAN RESIDENTS CONSULTATION COMMITTEE (BRCC) 02.12.19 - HEATING INITIATIVES**
For Information
(Pages 41 - 42)
8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
10. **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

11. **NON-PUBLIC MINUTES OF THE PREVIOUS MEETING**
To agree the non-public minutes of the meeting held on 02.12.19
For Decision
(Pages 43 - 46)
12. **WAIVER REPORT - BARBICAN ART GALLERY - ART TRANSPORTATION**
Report of the Managing Director, Barbican Centre
For Decision
(Pages 47 - 52)
13. **ALL FUNDS USE OF DEVELOPMENT MANAGERS AND JOINT VENTURES**
Report of the City Surveyor
For Information
(Pages 53 - 62)
14. **STAGES 1 (STRATEGY) & 2 (CONTRACT AWARD) COMBINED REPORT FOR PROVISION OF WATER SUPPLY AND SEWERAGE SERVICES**
Joint report of the Chamberlain and City Surveyor
For Decision
(Pages 63 - 68)
15. **STAGES 1 (STRATEGY) & 2 (CONTRACT AWARD) COMBINED REPORT FOR PROVISION OF ELECTRICITY AND GAS SUPPLIES**
Joint report of the Chamberlain and City Surveyor
For Decision
(Pages 69 - 78)
16. **CITY PROCUREMENT 2020/21 BUDGET**
Report of the Chamberlain
For Information
(Pages 79 - 82)
17. **DISPUTE UPDATE**
Report of the Chamberlain
For Information
(Pages 83 - 88)
18. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
19. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB-COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**