



Procurement Sub (Finance) Committee

Date: MONDAY, 6 JULY 2020

Time: 1.45 pm

Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

<https://youtu.be/BLztk8NK8x4>

Members:

Deputy Hugh Morris, Finance Committee (Chairman)	Deputy Jamie Ingham Clark, Finance Committee
Deputy Robert Merrett, Finance Committee (Deputy Chairman)	Alderman Gregory Jones QC
Randall Anderson, Finance Committee	Jeremy Mayhew, Finance Committee
Deputy Roger Chadwick	Susan Pearson, Finance Committee
John Fletcher, Finance Committee	William Pimlott, Finance Committee
Michael Hudson, Finance Committee	Deputy Philip Woodhouse

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Accessing the virtual public meeting

Members of the public can observe this virtual public meeting via the below link:

<https://youtu.be/BLztk8NK8x4>

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 6th February 2020

For Decision
(Pages 1 - 6)

4. **PROCUREMENT SUB-COMMITTEE WORK PROGRAMME - JULY 2020**

Report of the Chamberlain

For Information
(Pages 7 - 8)

5. **CITY PROCUREMENT QUARTERLY PROGRESS REPORT**

Report of the Chamberlain

For Information
(Pages 9 - 48)

6. **PERFORMANCE BONDS AND PARENT COMPANY GUARANTEES -
RESOLUTION FROM: PROJECTS SUB (POLICY AND RESOURCES)
COMMITTEE (25 JUNE 2020)**

Report of the Town Clerk

For Information
(Pages 49 - 50)

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

8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

9. **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

10. NON-PUBLIC MINUTES OF THE PREVIOUS MEETING

To agree the non-public minutes of the meeting held on 6th February 2020

For Decision
(Pages 51 - 54)

11. OUTSTANDING MATTERS

Report of the Town Clerk

For Information
(Pages 55 - 56)

12. POWER PURCHASE AGREEMENT (PPA) FOR OFFSITE RENEWABLE ELECTRICITY - PROCUREMENT STAGE 1A MID TENDER PROGRESS REPORT

Joint report of The City Surveyor and The Chamberlain

For Decision
(Pages 57 - 62)

13. ROUGH SLEEPING OUTREACH SERVICE UPDATE

Report of The Chamberlain

For Decision
(Pages 63 - 66)

14. ACTION FRAUD AND NFIB - LATEST OFFER

Report of The Chamberlain

For Information
(Pages 67 - 88)

15. CONTRACT DISPUTE VERBAL UPDATE

The Chamberlain to be heard.

For Decision

16. ANNUAL WAIVER REPORT 2019/20

Report of the Chamberlain

For Information
(Pages 89 - 92)

17. **CITY OF LONDON POLICE, DIGITAL INTERVIEW RECORDING PROJECT
LESSONS LEARNED**

For Information
(Pages 93 - 112)

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**