



Procurement Sub (Finance) Committee

Date: TUESDAY, 24 SEPTEMBER 2019

Time: 11.30 am

Venue: COMMITTEE ROOM 1 - 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 10th July 2019
For Decision
(Pages 1 - 4)
- 4. BREXIT UPDATE (ORAL REPORT)**
For Information
- 5. PROCUREMENT SUB-COMMITTEE WORK PROGRAMME 2019**
Report of the Chamberlain
For Information
(Pages 5 - 6)
- 6. CITY PROCUREMENT QUARTERLY PROGRESS REPORT (SEPTEMBER 2019)**
Report of the Chamberlain
For Information
(Pages 7 - 10)
- 7. RESPONSIBLE PROCUREMENT STRATEGY**
Report of the Chamberlain

Note: In the interest of upholding Responsible Business principles, Appendix 1 to this report is not included in printed agenda packs and limited hard copies will be available at the meeting. The appendix can be downloaded from the website [here](#)

For Information
(Pages 11 - 56)
- 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 10th July 2019

For Decision
(Pages 57 - 60)
- 12. PROPERTY INSURANCE CONTRACT EXTENSION**
Report of the Chamberlain

For Decision
(Pages 61 - 70)
- 13. RECOMMISSIONING OF INTEGRATED DRUG AND ALCOHOL SERVICE**
Joint report of the Director of Public Health and the Director of Community and Children's Services

For Information
(Pages 71 - 76)
- 14. DISPUTE STRATEGY UPDATE**
Report of the Chamberlain

For Information
(Pages 77 - 82)
- 15. HAZARDOUS WASTE COLLECTION - STAGE 1**
Report of the Chamberlain

For Decision
(Pages 83 - 92)
- 16. ARCHITECT CONSULTANTS (FOR CONSTRUCTION) FRAMEWORK
PROCUREMENT STAGE 1 STRATEGY REPORT**
Report of the Chamberlain

For Decision
(Pages 93 - 100)
- 17. MEDIA PLANNING AND BUYING SERVICES FOR THE BARBICAN CENTRE
PROCUREMENT STAGE 2 AWARD REPORT**
Report of the Chamberlain

For Decision
(Pages 101 - 104)
- 18. SOFTWARE LICENCE AND MAINTENANCE FOR MICROSOFT ENTERPRISE
AGREEMENT AND COMMERCIAL OF THE SHELF OR CORPORATION OF
LONDON & CITY OF LONDON POLICE PROCUREMENT STAGE 2 AWARD
REPORT**
Report of the Chamberlain

For Decision
(Pages 105 - 112)

- 19. CORPORATE SUPPLIER SCORECARD RESULTS UPDATE**
Report of the Chamberlain

For Decision
(Pages 113 - 128)

- 20. DEPARTMENTAL RESPONSE TO CHIEF OFFICERS PURCHASE CARD UPDATE**
Report of the Chamberlain

For Information
(Pages 129 - 134)

- 21. NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**

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