



Efficiency and Performance Sub (Finance) Committee

Date: THURSDAY, 12 JULY 2012

Time: 1.45pm

Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members: Roger Chadwick (Chairman)
Ray Catt (Deputy Chairman)
Nigel Challis
Deputy Anthony Eskenzi
Alderman Jeffrey Evans
Deputy Revd Stephen Haines
Anthony Llewelyn-Davies
Deputy Edward Lord
Jeremy Mayhew
Deputy Dr Giles Shilson
John Tomlinson

Enquiries: Claire Sherer
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Lunch for Members will be served in the Guildhall Club at 1pm

**Chris Duffield
Town Clerk and Chief Executive**

AGENDA

Part 1 – Public Agenda

1. **APOLOGIES**
2. **DECLARATIONS BY MEMBERS OF ANY PERSONAL AND PREJUDICIAL INTERESTS**
3. **MINUTES OF THE PREVIOUS MEETING**
To agree the minutes of the meeting held on 18 May 2012.

For Decision
(Pages 1 - 4)
4. **DEPARTMENTAL REVIEW FOLLOW UP**
Report of the Town Clerk.

For Information
(To follow)
5. **TRANSFORMATION AND EFFICIENCY BOARDS UPDATE**
Joint report of the Deputy Town Clerk and the Chamberlain.

For Information
(Pages 5 - 18)
6. **GUILDHALL SCHOOL OF MUSIC AND DRAMA - UPDATE**
Report of the Chamberlain.

For Information
(Pages 19 - 22)
7. **CROSS-BOROUGH WORKING**
Presentation of the Comptroller & City Solicitor.

For Information
8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE 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 the Schedule 12A of the Local Government Act.

Item No.
11 – 12

Paragraph(s) in Schedule 12A
-

Part 2 – Non-Public Agenda

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

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