



Efficiency and Performance Sub (Finance) Committee

Date: TUESDAY, 18 SEPTEMBER 2012
Time: 1.45pm
Venue: COMMITTEE ROOMS - 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

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Lunch for Members will be served in the Guildhall Club at 1pm

**John Barradell
Town Clerk and Chief Executive**

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**
2. **DECLARATIONS BY MEMBERS OF ANY PERSONAL OR PREJUDICIAL INTERESTS IN RESPECT OF ANY ITEMS ON THIS AGENDA**
3. **MINUTES OF THE PREVIOUS MEETING**
To agree the minutes of the meeting held on 12 July 2012.
For Decision
(Pages 1 - 6)
4. **OUTSTANDING ISSUES**
Report of the Town Clerk.
For Decision
(Pages 7 - 24)
5. **TRANSFORMATION AND EFFICIENCY BOARDS UPDATE**
Joint report of the Deputy Town Clerk and the Chamberlain.
For Decision
(Pages 25 - 36)
6. **SHARED SERVICES (CITY OF LONDON CORPORATION & CITY OF LONDON POLICE)**
Report of the Deputy Town Clerk.
For Information
(Pages 37 - 42)
7. **REVIEW OF THE PROCUREMENT AND PROCURE TO PAY (PP2P) PROGRAMME**
Report of the Chamberlain.
For Information
(Pages 43 - 62)
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.

Part 2 - Non-Public Agenda

11. **GUILDHALL SCHOOL OF MUSIC & DRAMA: CAMPAIGN FOR MILTON COURT
ACTIVITY 2011/12**
Report of the Chamberlain.

For Information
(Pages 63 - 68)
12. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE
COMMITTEE**
13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND
WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE
PUBLIC ARE EXCLUDED**