

<b>Committees:</b>	<b>Date:</b>
Finance Committee	19 May 2020
<b>Subject:</b> Appointments to Sub-Committees	<b>Public</b>
<b>Report of:</b> Town Clerk	<b>For Decision</b>
<b>Report author:</b> John Cater, Town Clerk's Department	

### Summary

The purpose of this report is to consider:

- a) appointments of new Deputy Chairmen to the Corporate Asset Sub-Committee and Digital Services Sub-Committee respectively.
- b) the appointments of Dominic Christian and Alderman Sir Peter Estlin to the Efficiency & Performance Sub-Committee, Rehana Ameer, Andrien Meyers and Henry Pollard to the Corporate Asset Sub-Committee, and any other Members who are interested in serving on any of the FC Sub-Committees for the remainder of the 2019/20 civic year.

### Recommendations

Members are asked to:

- a) Agree that **James de Sausmarez** succeeds Dominic Christian as Deputy Chairman of the **Corporate Asset Sub-Committee**
- b) Agree that **Sir Peter Estlin** succeeds Jamie Ingham Clark as Deputy Chairman of the **Digital Services Sub-Committee**
- c) Agree that **Dominic Christian** and **Sir Peter Estlin** are appointed to the **Efficiency & Performance Sub-Committee**
- d) Agree that **Rehana Ameer**, **Andrien Meyers** and **Henry Pollard** are appointed to the Corporate Asset Sub Committee
- e) Agree to the **appointment of any other Members who** express an interest in serving on any of the FC Sub-Committees for the remainder of the 2019/20 civic year. The maximum allocations of FC Members, as stipulated in the respective Terms of Reference, are outlined in appendix 1.
- f) Note the current memberships of the Finance Committee's Sub-Committees (appendix 1)

### Main Report

Due to restrictions imposed by Covid-19, the Corporation has had to rethink the usual procedures for the appointment of Grand and Sub-Committees.

The composition and indeed the Chairmanships of the Corporation's Grand Committees will remain, for now, the status quo - effectively extending the 2019/20 civic year for the foreseeable future.

Additionally, the full, formal reappointments of Sub-Committees, which by convention takes place at the May or June meetings of their parent Grand Committees, will be, this year, notably different; as we don't have provision for issuing paper ballots, the preference is, broadly, to retain the current compositions, until such a time that the "normal" formal reappointment process, including ballots, can be administered effectively; this is likely to be in the autumn.

However, the Chairman of Finance Committee is **keen to encourage Members to volunteer to serve on at least one of the five Finance Sub-Committees**, as they do much of the "heavy lifting" on behalf of the Grand Committee; providing both scrutiny and accountability.

Dominic Christian and Sir Peter Estlin have expressed an interest in serving on Efficiency & Performance Sub-Committee and Rehana Ameer, Andrien Meyers and Henry Pollard wish to join Corporate Asset Sub – approval is now sought from the Finance Committee for their respective appointments.

In addition, Members should not feel compelled to continue to serve for longer if they wish or are unable not to and should alert the respective Chairman and the Committee clerk if that is the case.

Furthermore, **the Chairman of the Finance Committee seeks the Committee's endorsement of his proposed changes to two of the Deputy Chairmanships**, namely, the Corporate Asset Sub-Committee, where James de Sausmarez will succeed Dominic Christian, and the Digital Services Sub-Committee, where Sir Peter Estlin will succeed Jamie Ingham Clark.

Appendix 1 - Memberships of the FC Sub-Committees (including proposed changes to CASC, DSSC and E&P in *italics*) as of 18 May 2020.

**Corporate Asset Sub-Committee (Composition: 9 Members of FC)**

1. Chairman: Jamie Ingham Clark
  2. *Deputy Chairman: James de Sausmarez*
  3. Jeremy Mayhew
  4. *Rehana Ameer*
  5. Randall Anderson
  6. Dominic Christian
  7. Michael Hudson
  8. *Andrien Meyers*
  9. *Henry Pollard*
- Marianne Fredericks (appointed by P&R)  
Joyce Nash (P&R)  
Philip Woodhouse (P&R)  
John Chapman (appointed by PIB)

Alderman Alison Gowman (PIB)  
Edward Lord (PIB)

**Digital Services Sub-Committee (Composition: Maximum of 14 Members of FC and the Court of Common Council).**

1. Chairman: Randall Anderson
  2. *Deputy Chairman: Alderman Sir Peter Estlin*
  3. Jeremy Mayhew
  4. Rehana Ameer
  5. Roger Chadwick
  6. Jamie Ingham Clark
  7. Tim Levene
  8. Hugh Morris
  9. Ben Murphy
  10. John Chapman (appointed by Court)
  11. Sylvia Moys (Court)
  12. Barbara Newman (Court)
  13. James Tumbridge (Court)
  14. Vacancy
- Keith Bottomley (appointed by Police Authority Board)

**Efficiency & Performance Sub-Committee (Composition: Maximum of 13 Members of FC)**

1. Chairman: Jeremy Mayhew
2. Deputy Chairman: Jamie Ingham Clark
3. Randall Anderson
4. *Dominic Christian*
5. *Alderman Sir Peter Estlin*
6. Clare James
7. Alderman Nicholas Lyons
8. Paul Martinelli
9. Hugh Morris
10. Philip Woodhouse
11. Vacancy
12. Vacancy
13. Vacancy

**Finance Grants Oversight and Performance Sub-Committee (Composition: Maximum of 13 Members of FC)**

1. Chairman: Nick Bensted-Smith
2. Deputy Chairman: Philip Woodhouse
3. Jeremy Mayhew
4. Simon Duckworth
5. John Fletcher
6. Jamie Ingham Clark
7. Paul Martinelli
8. Ian Seaton
9. Vacancy (Composition Minimum)
10. Vacancy
11. Vacancy

12. Vacancy

13. Vacancy

**Procurement Sub-Committee**

1. Chairman: Hugh Morris

2. Deputy Chairman: Robert Merrett

3. Jeremy Mayhew

4. Randall Anderson

5. John Fletcher

6. Michael Hudson

7. Jamie Ingham Clark

8. Alderman Gregory Jones

9. Susan Pearson

10. William Pimlott

11. Vacancy

12. Vacancy

**John Cater**

Town Clerk's Department

T: 020 7332 1407 [John.Cater@cityoflondon.gov.uk](mailto:John.Cater@cityoflondon.gov.uk)