

WOOLF, Mayor	<b>RESOLVED:</b> That the Court of Common Council holden in the Guildhall of the City of London on Thursday 1st May 2014, doth hereby appoint the following Committee until the first meeting of the Court in April, 2015.
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**FINANCE COMMITTEE**

1. **Constitution**  
A Ward Committee consisting of,
  - four Aldermen nominated by the Court of Aldermen
  - up to 31 Commoners representing each Ward (two representatives for the Wards with six or more Members regardless of whether the Ward has sides) or Side of Ward
  - the Chairman and Deputy Chairman of the Policy & Resources Committee (ex-officio)
  - the Chairman and Deputy Chairman of the Investment Committee (ex-officio)

2. **Quorum**  
The quorum consists of any nine Members.

3. **Membership 2014/15**

ALDERMEN

- 2 John Garbutt
- 1 Peter Hewitt
- 1 Charles Edward Beck Bowman
- 1 Vincent Keaveny

COMMONERS

15	Jeremy Paul Mayhew, M.A., M.B.A. ....	Aldersgate
2	Randall Keith Anderson .....	Aldersgate
6	David James Thompson.....	Aldgate
2	Robert Allan Merrett .....	Bassishaw
2	Jamie Ingham Clark .....	Billingsgate
12	Simon D'Olier Duckworth, D.L. ....	Bishopsgate
4	Wendy Marilyn Hyde .....	Bishopsgate
2	Oliver Arthur Wynlayne Lodge, T.D, B.Sc.....	Bread Street
11	Brian Nicholas Harris .....	Bridge and Bridge Without
10	John George Stewart Scott, J.P. ....	Broad Street
2	Christopher Paul Boden .....	Castle Baynard
4	Nigel Kenneth Challis .....	Castle Baynard
1	Nicholas Bensted-Smith .....	Cheap
2	Stuart John Fraser, C.B.E. ....	Coleman Street
24	Sir Michael Snyder, Deputy .....	Cordwainer
4	Ian Christopher Norman Seaton, .....	Cornhill
5	John Alfred Barker, O.B.E., Deputy .....	Cripplegate Within
11	John Tomlinson, B.A., M.Sc., Deputy .....	Cripplegate Without
10	James Henry George Pollard, Deputy .....	Dowgate
2	Clare James, M.A.....	Farringdon Within
14	Anthony Noel Eskenzi, C.B.E., D.Sc., Deputy .....	Farringdon Within
9	George Christopher Abrahams.....	Farringdon Without
2	Gregory Alfred Lawrence.....	Farringdon Without
2	Philip John Woodhouse.....	Langbourn
2	Robert Picton Seymour Howard, Deputy .....	Lime Street
2	John Fletcher .....	Portsoken
14	Alastair John Naisbitt King, M.Sc, Deputy.....	Queenhithe
12	Roger Arthur Holden Chadwick .....	Tower
8	Tom Hoffman .....	Vintry
2	Lucy Roseanne Frew .....	Walbrook

Together with the ex-officio Members referred to in paragraph 1 and together with one Member to be appointed at the June Court in place of the Ward of Candlewick which is not making an appointment to this Committee on this occasion.

4. **Terms of Reference**

To be responsible for:-

**Finance**

- (a) Ensuring effective arrangements are made for the proper administration of the City Corporation's financial affairs;
- (b) considering the annual budget of the several committees, to ascertain that they are within the resources allocated, are applied to the policies for which those resources were allocated and represent value for money in the achievement of those policies;
- (c) determining annually with the Resource Allocation Sub-Committee, the appropriate performance return bench marks for the City's and Bridge House Estates;
- (d) obtaining value for money in all aspects of the City of London Corporation's activities;
- (e) monitoring performance against individual Departmental Business Plans and bringing about improvements in performance;
- (f) the effective and sustainable management of the City of London's operational assets, to help deliver strategic priorities and service needs;
- (g) overseeing the City of London Corporation's approved list of contractors and consultants;
- (h) dealing with requests for grants for charitable purposes from funds under the Committee's control, including the City of London Corporation Combined Relief of Poverty Charity (registered charity no. 1073660) and the City Educational Trust (registered charity no. 290840), allowances, expenses, insurance, business travel, treasure trove and Trophy Tax;
- (i) making recommendations to the Court of Common Council in respect of:-
  - (i) the audited accounts, the Annual Budget and to recommend the non-domestic rate and Council Tax to be levied and to present the capital programme and make recommendations as to its financing;
  - (ii) the appointment of the Chamberlain;
- (j) strategies and initiatives in relation to energy;

**Information Systems**

- (k) developing and implementing IS strategies to support the business needs of the City of London Corporation; and

**Sub-Committees**

- (l) appointing such Sub-Committees as are considered necessary for the better performance of its duties including the following areas:-
  - Efficiency & Performance
  - Finance Grants
  - Information Svstems
  - Corporate Assets

Berradell