

EFFICIENCY AND PERFORMANCE SUB (FINANCE) COMMITTEE

Wednesday, 16 September 2015

Minutes of the meeting of the Efficiency and Performance Sub (Finance) Committee held at the Guildhall EC2 at 11.30 am

Present

Members:

Jeremy Mayhew (Deputy Chairman)	John Fletcher
Randall Anderson	Ian Seaton
Nigel Challis	Deputy John Tomlinson
Deputy Anthony Eskenzi	Philip Woodhouse

Officers:

Susan Attard	Deputy Town Clerk
Neil Davies	Town Clerk's Department
Philippa Sewell	Town Clerk's Department
Peter Kane	Chamberlain
Caroline Al-Beyerty	Chamberlain's Department
Mark Jarvis	Chamberlain's Department
Paul Nagle	Chamberlain's Department
Peter Bennett	City Surveyor
Sir Nicholas Kenyon	Director of the Barbican Centre
Sandeep Dwesar	Barbican Centre
Leonora Thomson	Barbican Centre

1. **APOLOGIES**

Apologies were received from the Chairman Roger Chadwick, Nicholas Bensted-Smith and Deputy Jamie Ingham Clark.

2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

There were no declarations.

3. **MINUTES OF THE PREVIOUS MEETING**

RESOLVED - That the public minutes and non-public summary of the meeting held on 17 July 2015 be agreed as an accurate record.

4. **OUTSTANDING ACTIONS**

The Sub Committee received an updated schedule of outstanding actions. With regards to the Citigen contract, the Chamberlain advised that Procurement officers were working with the City Surveyor's department to build a case which would be seen by the Corporate Asset Sub Committee (and forwarded electronically to Efficiency and Performance Sub Committee Members) before negotiations began.

RESOLVED – That the report be noted.

5. **WORK PLAN FOR FUTURE MEETINGS**

The Sub Committee received and updated the programme of work for the year.

RESOLVED – That the report be noted.

6. **SERVICE BASED REVIEW ROADMAP**

The Sub Committee received a report of the Deputy Town Clerk presenting the latest update of the Service Based Review Roadmap. Officers detailed the progress on each of the cross-cutting reviews, and Members noted that a report regarding the Facilities Management Review and the Contract Management Review would be considered at the next Sub Committee meeting. Members requested that green ratings only be granted if the status could be adequately justified.

RESOLVED – That the report be noted.

7. **PERFORMANCE MONITORING: LONDON-WIDE PERFORMANCE INDICATORS**

The Sub Committee received a report of the Deputy Town Clerk presenting the dashboard of Service Performance Indicators monitored and reported quarterly by London Councils, known as LAPS (London Authorities Performance Solution), for the period January to March 2015. Members discussed the report, and agreed that the City should seek to be in the top two quartiles wherever possible and that more detail should be included in future reports on how this could be achieved, or why it was not feasible. Members also requested that a suggestion be made to London Councils to include an indicator regarding the use of brownfield land.

RESOLVED – That the report be noted, and a suggestion be made to London Councils to include an indicator regarding the use of brownfield land.

8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There were no questions.

9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

There was no other business.

10. **EXCLUSION OF THE PUBLIC**

RESOLVED - 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.

<u>Item</u>	<u>Paragraph Number</u>
11-14	3
15-16	-

11. **NON-PUBLIC MINUTES OF THE PREVIOUS MEETING**

RESOLVED - That the non-public minutes of the meeting held on 17 July 2015 be agreed as an accurate record.

12. **SERVICE BASED REVIEW FINANCIAL MONITORING - QUARTER 1**
The Sub Committee received a report of the Chamberlain.
13. **SERVICE BASED REVIEW: DEPARTMENTAL MONITORING - BARBICAN CENTRE**
The Sub Committee received a report of the Managing Director of the Barbican.
14. **BENCHMARKING THE COST OF FINANCIAL SERVICES**
The Sub Committee received a report of the Chamberlain.
15. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
There were no questions.
16. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**
There was no other business.

The meeting closed at 1.14 pm

Chairman

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