

MOUNTEVANS, Mayor	RESOLVED: That the Court of Common Council holden in the Guildhall of the City of London on Thursday 21st April 2016, doth hereby appoint the following Committee until the first meeting of the Court in April, 2017.
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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 2016/17**

ALDERMEN

- 2 Professor Michael Raymond Mainelli
- 1 Peter Estlin
- 1 Timothy Russell Hailes, J.P.
- 1 William Anthony Bowater Russell

COMMONERS

17	Jeremy Paul Mayhew	Aldersgate
4	Randall Keith Anderson.....	Aldersgate
8	David James Thompson.....	Aldgate
4	Robert Allan Merrett, Deputy.....	Bassishaw
4	Jamie Ingham Clark, Deputy.....	Billingsgate
14	Simon D'Olier Duckworth, O.B.E., D.L.....	Bishopsgate
6	Wendy Marilyn Hyde.....	Bishopsgate
5	Dr Giles Robert Evelyn Shilson, Deputy	Bread Street
13	Brian Nicholas Harris, Deputy.....	Bridge and Bridge Without
2	Christopher Michael Hayward.....	Broad Street
2	Havilland James de Sausmarez.....	Candlewick
4	Christopher Paul Boden.....	Castle Baynard
6	Nigel Kenneth Challis.....	Castle Baynard
3	Nicholas Michael Bensted-Smith, J.P.....	Cheap
1	Sophie Anne Fernandes.....	Coleman Street
26	Sir Michael Snyder, Deputy.....	Cordwainer
6	Ian Christopher Norman Seaton.....	Cornhill
7	John Alfred Barker, O.B.E., Deputy.....	Cripplegate Within
13	John Tomlinson, Deputy.....	Cripplegate Without
12	James Henry George Pollard, Deputy.....	Dowgate
16	Anthony Noel Eskenzi, C.B.E., Deputy.....	Farringdon Within
4	Clare James.....	Farringdon Within
4	Gregory Alfred Lawrence.....	Farringdon Without
2	Adam Fox McCloud Richardson.....	Farringdon Without
4	Philip John Woodhouse.....	Langbourn
1	Dominic Gerard Christian.....	Lime Street
4	John William Fletcher.....	Portsoken
16	Alastair John Naisbitt King, Deputy.....	Queenhithe
14	Roger Arthur Holden Chadwick, Deputy.....	Tower

10	Tom Hoffman.....	Vintry
4	Lucy Roseanne Frew.....	Walbrook

Together with the ex-officio Members referred to in paragraph 1.

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 allowances, expenses, insurance, business travel, treasure trove and Trophy Tax;
- (i) providing strategic oversight and performance management of all grant giving activity by the Corporation, excluding the City Bridge Trust.
- (j) 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;
- (k) strategies and initiatives in relation to energy;

Information Systems

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

Sub-Committees

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