



Finance Committee

Date: TUESDAY, 9 APRIL 2019

Time: 1.45 pm

Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members:

Jeremy Mayhew (Chairman)	Gregory Lawrence
Deputy Jamie Ingham Clark (Deputy Chairman)	Tim Levene
Randall Anderson	Oliver Lodge
Nicholas Bensted-Smith	Paul Martinelli
Chris Boden	Deputy Robert Merrett
Deputy Roger Chadwick	Deputy Hugh Morris
Dominic Christian	Alderman Sir Andrew Parmley
Simon Duckworth	Susan Pearson
Deputy Kevin Everett	William Pimlott
Sophie Anne Fernandes	Deputy Henry Pollard
John Fletcher	Ian Seaton
Christopher Hayward	Sir Michael Snyder
Christopher Hill	Deputy James Thomson
Deputy Tom Hoffman	James Tumbridge
Alderman Robert Howard	Deputy Philip Woodhouse
Michael Hudson	Deputy Catherine McGuinness (Ex- Officio Member)
Deputy Wendy Hyde	Andrew McMurtrie (Ex-Officio Member)
Deputy Clare James	Deputy Alastair Moss (Ex-Officio Member)
Alderman Alastair King	

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Lunch will be served for Members in Guildhall Club at 1pm
NB: Part of this meeting could be the subject of audio video recording

John Barradell
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES OF THE PREVIOUS MEETING**
To agree the public minutes of the meeting held on 19th February 2019.

To Follow

For Decision
4. **FINANCE COMMITTEE'S FORWARD PLAN**
Report of the Chamberlain.

For Information
(Pages 1 - 2)
5. **REPORT OF THE WORK OF THE SUB-COMMITTEES**
Report of the Town Clerk.

For Information
(Pages 3 - 4)
6. **FINANCE COMMITTEE - RISK UPDATE**
Report of the Chamberlain.

For Information
(Pages 5 - 24)
7. **CENTRAL CONTINGENCIES**
Report of the Chamberlain.

For Decision
(Pages 25 - 34)
8. **FINANCIAL SERVICES DIVISION QUARTERLY UPDATE**
Report of the Chamberlain

For Information
(Pages 35 - 40)
9. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY AND URGENCY PROCEDURES**
Report of the Town Clerk.

For Information
(Pages 41 - 44)
10. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

12. **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 Schedule 12A of the Local Government Act.

For Decision

Part 2 - Non-Public Agenda

13. **NON-PUBLIC MINUTES OF THE PREVIOUS MEETING**
To agree the non-public minutes of the meeting held on 19th February 2019.

To Follow.
- For Decision**
14. **REPORT OF THE WORK OF THE SUB-COMMITTEES - NON-PUBLIC ISSUES**
Report of the Town Clerk.
- For Information**
(Pages 45 - 46)
15. **ASSET MANAGEMENT SERVICE BASED REVIEW - RECOMMENDATIONS**
Report of the City Surveyor.
- For Decision**
(Pages 47 - 68)
16. **CITY OF LONDON POLICE AND RAIL DELIVERY GROUP STAGE 2 CONTRACT AWARD**
Report of the Commissioner of the City of London Police.
- For Decision**
(Pages 69 - 74)
17. **CITY OF LONDON SCHOOL'S - APPLICATION TO THE CITY FOR A LOAN TO FUND THE SCHOOL'S MASTERPLAN**
Report of the Headmaster of the City of London School.
- For Information**
(Pages 75 - 90)
18. **LONDON GATEWAY - NEW OFFICE ACCOMMODATION**
Report of the Interim Director of Consumer Protection and Markets Operations
- For Decision**
(Pages 91 - 98)
19. **BRIDGE HOUSE ESTATES, ELECTRA HOUSE, 72-92 MOORGATE -SURRENDER OF LEASE AND NEW LETTING**
Report of the City Surveyor.
- For Decision**
(Pages 99 - 114)

20. **PAY AWARD AT THE MUSEUM OF LONDON**
Report of the Director of the Museum of London
For Decision
(Pages 115 - 116)
21. **NON-DOMESTIC RATES - REVIEW OF DISCRETIONARY RATE RELIEF**
Report of the Chamberlain.
For Decision
(Pages 117 - 124)
22. **NON-PUBLIC DECISIONS TAKEN UNDER DELEGATED AUTHORITY AND
URGENCY PROCEDURES**
Report of the Town Clerk.
For Information
(Pages 125 - 130)
23. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE
COMMITTEE**
24. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND
WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE
PUBLIC ARE EXCLUDED**