



Procurement Sub (Finance) Committee

Date: WEDNESDAY, 7 OCTOBER 2020

Time: 1.45 pm

Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members: Deputy Hugh Morris, Finance Committee (Chairman)
Deputy Robert Merrett, Finance Committee (Deputy Chairman)
Randall Anderson, Finance Committee
Deputy Roger Chadwick
Michael Hudson, Finance Committee
Deputy Jamie Ingham Clark, Finance
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Alderman Gregory Jones QC
Jeremy Mayhew, Finance Committee
Susan Pearson, Finance Committee
William Pimlott, Finance Committee
Deputy Philip Woodhouse

Enquiries: Antoinette Duhaney, 020 7332 1408,
antoinette.duhaney@cityoflondon.gov.uk

Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link:

<https://youtu.be/PHr7NPz4QjQ>

This meeting will be a virtual meeting and therefore will not take place in a physical location following regulations made under Section 78 of the Coronavirus Act 2020. A recording of the public meeting will be available via the above link following the end of the public meeting for up to one municipal year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

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. **PUBLIC MINUTES OF THE PREVIOUS MEETING (TO FOLLOW)**

To agree the public minutes of the meeting held on 09.09.20

For Decision

4. **PROCUREMENT SUB COMMITTEE WORK PLAN 2020**

Report of the Chamberlain

For Information
(Pages 1 - 4)

5. **CITY PROCUREMENT EFFICIENCY AND SAVINGS TARGET 2020/21**

Report of the Chamberlain

For Information
(Pages 5 - 6)

6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**

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

8. **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

9. **NON-PUBLIC MINUTES OF THE PREVIOUS MEETING (TO FOLLOW)**

To agree the non-public minutes of the meeting held on 09.09.20

For Decision

10. **NATIONAL FRAUD AND REPORTING SERVICE STAGE 1 STRATEGY (TO FOLLOW)**

Report of the Chamberlain

For Decision

11. **ART TRANSPORTATION FRAMEWORK PROCUREMENT STAGE 2 AWARD**

Report of the Chamberlain

For Decision
(Pages 7 - 18)

12. **MINOR WORKS MTC LOT 1 BUILDING FABRIC MAINTENANCE & MINOR WORKS MTC LOT 2 MECHANICAL AND ELECTRICAL WORKS**

Report of the City Surveyor

For Decision
(Pages 19 - 28)

13. **DEPARTMENTAL RESPONSE TO LATEST CHIEF OFFICERS PURCHASE CARD REPORT**

Report of the Chamberlain

For Information
(Pages 29 - 34)

14. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**

15. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB-COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

- Dispute Resolution Strategy – The Chamberlain to be heard