



Procurement Sub (Finance) Committee

Date: FRIDAY, 6 NOVEMBER 2020
Time: 9.30 am
Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)
https://youtu.be/UIXQrg_Qkvs

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 Committee
Alderman Gregory Jones QC
Jeremy Mayhew, Finance Committee
Susan Pearson, Finance Committee
William Pimlott, Finance Committee
Deputy Philip Woodhouse

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Accessing the virtual public meeting

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

https://youtu.be/UIXQrg_Qkvs

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 agree the public minutes of the meeting held on 7th October 2020

For Decision
(Pages 1 - 4)

4. **PROCUREMENT SUB-COMMITTEE WORK PROGRAMME 2020-21**

Report of the Chamberlain

For Information
(Pages 5 - 6)

5. **CITY PROCUREMENT QUARTERLY PROGRESS REPORT (NOVEMBER 2020)**

Report of the Chamberlain

For Information
(Pages 7 - 12)

6. **PROCUREMENT REGULATIONS AND BREXIT**

Report of the Chamberlain

For Information
(Pages 13 - 16)

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

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

9. **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

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

To agree the non-public minutes of the meeting held on 7th October 2020

For Decision
(Pages 17 - 22)

11. **SEMI-INDEPENDENT/SUPPORTED ACCOMMODATION PLACEMENTS (16-25 YEAR OLDS) PROCUREMENT STRATEGY REPORT**

Joint report of the Chamberlain and the Director of Community & Children's Services

For Decision
(Pages 23 - 34)

12. **CIVIL PARKING & TRAFFIC ENFORCEMENT: OFF STREET CAR PARKS MANAGEMENT AND BARRIER EQUIPMENT REPLACEMENT, PROVISION OF CCTV ENFORCEMENT CAMERAS AND SUPPORT SERVICES FOR COLLECTING PAYMENTS AND ISSUING NOTICES PROCUREMENT STAGE 1 REPORT (WITH EXTENSION WAIVER REQUEST)**

Joint report of the Chamberlain and the Director of the Built Environment

For Decision
(Pages 35 - 44)

13. **NEW PURCHASE CARD CONTRACT & BENEFITS UPDATE**

Report of the Chamberlain

For Information
(Pages 45 - 50)

14. **REPORT OF ACTION TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS: CONTRACT VARIATION (CENTRAL LONDON WORKS - WORK AND HEALTH PROGRAMME)**

Report of the Town Clerk

For Information
(Pages 51 - 52)

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

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

- Update on the Architects Framework and the approach to attract BAME and other protected characteristics owned businesses - the Chamberlain to be heard

Part 3 - Confidential Agenda

17. **PROCUREMENT LEADERSHIP UPDATE**

The Chamberlain to be heard

For Information