



## Finance Committee

**Date:** TUESDAY, 9 NOVEMBER 2021

**Time:** 1.45 pm

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

**Members:**

Deputy Jamie Ingham Clark (Chairman)	Tim Levene
Jeremy Mayhew (Deputy Chairman)	Oliver Lodge
Munsur Ali	Paul Martinelli
Rehana Ameer	Andrew McMurtrie
Randall Anderson	Deputy Robert Merrett
Nicholas Bensted-Smith	Hugh Morris
Deputy Roger Chadwick	Benjamin Murphy
Henry Colthurst	Susan Pearson
Graeme Doshi-Smith	William Pimlott
Alderman Professor Emma Edhem	James de Sausmarez
Alderman Sir Peter Estlin	Deputy John Scott
Alderman Prem Goyal	Ian Seaton
Michael Hudson	Sir Michael Snyder
Alderman Robert Hughes-Penney	Deputy James Thomson
Deputy Wendy Hyde	Mark Wheatley
Deputy Clare James	Deputy Philip Woodhouse
Alderman Alastair King	Deputy Catherine McGuinness (Ex- Officio Member)
Angus Knowles-Cutler	Christopher Hayward (Ex-Officio Member)
Gregory Lawrence	Deputy Tom Sleigh (Ex-Officio Member)

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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 12 October 2021.  
**For Decision**  
(Pages 5 - 10)
4. **FINANCE COMMITTEE'S FORWARD PLAN**  
Report of the Chamberlain.  
**For Information**  
(Pages 11 - 12)
5. **REPORT OF THE WORK OF THE SUB-COMMITTEES**  
Report of the Town Clerk.  
**For Information**  
(Pages 13 - 14)
6. **RISK MANAGEMENT - TOP RISKS**  
Report of the Chamberlain.  
**For Information**  
(Pages 15 - 28)
7. **RENTAL INCOME UPDATE**  
Report of the Chamberlain.  
  
*To Follow.*  
**For Information**
8. **BUSINESS PLAN UPDATE**  
Report of the Chamberlain.  
  
**For Decision**  
(Pages 29 - 38)
9. **CENTRAL CONTINGENCIES**  
Report of the Chamberlain.  
  
**For Information**  
(Pages 39 - 42)
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 12 October 2021.

**For Decision**  
(Pages 43 - 48)

14. **REPORT OF THE WORK OF THE SUB-COMMITTEES - NON-PUBLIC ISSUES**

Report of the Town Clerk.

**For Information**  
(Pages 49 - 50)

15. **BUDGET SPENDING REVIEW**

The Chamberlain to be heard.

**For Information**  
(Pages 51 - 56)

16. **ADMITTED BODY STATUS FOR THE CITY OF LONDON CORPORATION'S  
SUBSTANCE MISUSE PROVIDER**

Report of the Director of Community and Children's Services.

**For Decision**  
(Pages 57 - 62)

17. **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 2 -  
CONTRACT AWARD**

Report of the Chief Operating Officer.

**For Decision**  
(Pages 63 - 72)

18. **INSURANCE - PROPERTY PROCUREMENT STAGE 2 AWARD REPORT**

Report of the Chief Operating Officer.

**For Decision**  
(Pages 73 - 78)

19. **NPCC CYBERCRIME PROGRAMME NATIONAL FRAMEWORK AGREEMENT FOR THE PROVISION OF CRYPTOCURRENCY STORAGE AND REALISATION SERVICES - INCREASE IN CONTRACT VALUE**  
Report of the Commissioner of the City of London Police.  
**For Decision**  
(Pages 79 - 84)
20. **NON-PUBLIC APPENDIX FOR CENTRAL CONTINGENCIES**  
Non-Public appendix to be read in conjunction with ITEM 9 (Central Contingencies).  
**For Information**  
(Pages 85 - 88)
21. **NON-PUBLIC DECISIONS TAKEN UNDER DELEGATED AUTHORITY AND URGENCY PROCEDURES**  
Report of the Town Clerk.  
**For Information**  
(Pages 89 - 92)
22. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
23. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

### **Part 3 - Confidential Agenda**

24. **IT DIVISION - MEMBER UPDATE**  
Report of the Chief Operating Officer.  
**For Information**