



Procurement Sub (Finance) Committee

Date: THURSDAY, 11 FEBRUARY 2021

Time: 10.30 am

Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members:

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

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/MKjkERKO8pU>

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 06.11.20.

For Decision
(Pages 1 - 4)

4. **PROCUREMENT SUB-COMMITTEE WORK PROGRAMME 2021**

Report of the Chamberlain

For Information
(Pages 5 - 6)

5. **CITY PROCUREMENT QUARTERLY PROGRESS REPORT (FEBRUARY 2021)**

Report of the Chamberlain

For Information
(Pages 7 - 10)

6. **CITY PROCUREMENT RISK MANAGEMENT - QUARTERLY UPDATE REPORT**

Report of the Chamberlain

For Information
(Pages 11 - 20)

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 06.11.20.

For Decision
(Pages 21 - 26)

11. REPORT OF ACTION TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS

Report of the Town Clerk

For Information
(Pages 27 - 30)

12. ACTION FRAUD PROJECT: DISPUTE RESOLUTION UPDATE, TENDER OF NEW SYSTEM AND OPTIONS FOR INTERIM ARRANGEMENTS

The Chamberlain to be heard.

For Information

13. EXTENSION OF MANAGED SERVICE TEMPORARY AGENCY RESOURCE CONTRACT

Joint Report of the Town Clerk and the Chamberlain

For Decision
(Pages 31 - 36)

14. MAJOR PROGRAMMES UPDATE

Report of the Chamberlain

For Discussion
(Pages 37 - 42)

15. DEPARTMENTAL RESPONSE TO LATEST CHIEF OFFICERS PURCHASE CARD REPORT

Report of the Chamberlain

For Information
(Pages 43 - 48)

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

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