



Procurement Sub (Finance) Committee

Date: WEDNESDAY, 20 OCTOBER 2021
Time: 9.30 am
Venue: COMMITTEE ROOM 3 - 2ND FLOOR WEST WING, GUILDHALL

Members: Hugh Morris (Chairman)
Deputy Robert Merrett (Deputy Chairman)
Randall Anderson
Deputy Roger Chadwick
Michael Hudson
Deputy Jamie Ingham Clark
Paul Martinelli
Jeremy Mayhew
Susan Pearson
Deputy Philip Woodhouse

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

Accessing the virtual public meeting

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

<https://youtu.be/b4CvKCZC00U>

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 Items

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 15th July 2021.

For Decision
(Pages 5 - 8)
4. **PROCUREMENT SUB-COMMITTEE WORK PROGRAMME: OCTOBER 2021**
Report of the Chief Operating Officer.

For Information
(Pages 9 - 10)
5. **CITY PROCUREMENT QUARTERLY PROGRESS REPORT (Q1 FY2021/22)**
Joint report of the Chamberlain and the Chief Operating Officer.

For Information
(Pages 11 - 14)
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 Items

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

To agree the non-public minutes of the meeting held on 15th July 2021.

For Decision
(Pages 15 - 18)

10. **NPCC CYBERCRIME PROGRAMME NATIONAL FRAMEWORK AGREEMENT FOR THE PROVISION OF CRYPTOCURRENCY STORAGE AND REALISATION SERVICES - INCREASE IN CONTRACT VALUE**

Report of the Police Commissioner.

For Decision
(Pages 19 - 24)

11. **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 25 - 34)

12. **PAN-LONDON SUBSTANCE MISUSE PROGRAMME PROCUREMENT STAGE 1 STRATEGY**

Report of the Chamberlain.

For Decision
(Pages 35 - 42)

13. **INSURANCE - PROPERTY PROCUREMENT STAGE 2 AWARD**

Report of the Chief Operating Officer.

For Decision
(Pages 43 - 48)

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**