



Procurement Sub (Finance) Committee

Date: THURSDAY, 25 NOVEMBER 2021
Time: 11.30 am
Venue: COMMITTEE ROOM 1 - 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

Lunch will be served in Guildhall Club at 1PM

Accessing the virtual public meeting

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

<https://youtu.be/AYwfWuEAPRk>

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.

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 previous meeting held on 20th October 2021.

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

For Information
(Pages 9 - 10)
5. **SUPPLIER DIVERSITY UPDATE**
Report of the Chief Operating Officer.

For Information
(Pages 11 - 16)
6. **ENVIRONMENTAL SUSTAINABILITY IN PROCUREMENT**
Report of the Chief Operating Officer.

For Information
(Pages 17 - 20)
7. **EXTENSION TO THE CONTRACT FOR THE PROVISION OF E-SERVICES RELATING TO THE PAN LONDON SEXUAL HEALTH TRANSFORMATION PROGRAMME**
Joint report of the Director of Community & Children's Services and the Director of Commercial Services.

For Decision
(Pages 21 - 26)
8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**

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

10. **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

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

To agree the non-public minutes of the previous meeting held on 20th October 2021.

For Decision
(Pages 27 - 30)

12. **STAGE 1 & 2 REPORT (COMBINED) FOR PROVISION OF WATER, WASTE WATER AND ANCILLARY SERVICES**

Report of the Chief Operating Officer.

For Decision
(Pages 31 - 36)

13. **ACTION AND KNOW FRAUD PROJECT GATEWAY 6**

Report of the Commissioner of the City of London Police.

For Information
(Pages 37 - 70)

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**