



Efficiency and Performance Sub (Finance) Committee

Date: FRIDAY, 26 FEBRUARY 2021
Time: 1.45 pm
Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members: Jeremy Mayhew (Chairman) Deputy Clare James
Deputy Jamie Ingham Clark Oliver Lodge
(Deputy Chairman) Alderman Nicholas Lyons
Randall Anderson Paul Martinelli
Deputy Roger Chadwick Hugh Morris
Dominic Christian Deputy Philip Woodhouse
James de Sausmarez
Alderman Sir Peter Estlin

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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/d-BUNyNQ22I>

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. **MINUTES OF THE PREVIOUS MEETING**
To agree the public minutes of the meeting held on 16th September 2020.

For Decision
(Pages 1 - 8)
4. **DRAFT PUBLIC MINUTES OF THE JOINT MEETING OF THE EFFICIENCY AND PERFORMANCE SUB-COMMITTEE AND THE RESOURCE ALLOCATION SUBCOMMITTEE HELD ON 21 JANUARY 2021**
To agree the public minutes of the joint meeting of the Efficiency and Performance Sub Committee and the Resource Allocation Sub-Committee with Committee Chairmen.

For Decision
(Pages 9 - 10)
5. **SECURING 'FLIGHTPATH' SAVINGS AND UNDERSTANDING SERVICE IMPACTS - THE ROLE FOR EFFICIENCY & PERFORMANCE SUB-COMMITTEE**
Joint Report of the Town Clerk & Chief Executive and the Chamberlain.
To Follow.

For Information
6. **GUILDHALL - NEW WAYS OF WORKING UPDATE**
Report of the City Surveyor.

For Information
(Pages 11 - 18)
7. **AN IT AND DIGITAL ROADMAP FOR MORE EFFICIENT WAYS OF WORKING**
Report of the Chamberlain.

For Information
(Pages 19 - 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 Agenda

11. **NON-PUBLIC MINUTES OF THE PREVIOUS MEETING**
To agree the non-public minutes of the meeting held on 16th September 2020.

For Decision
(Pages 27 - 28)

12. **DRAFT NON-PUBLIC MINUTES OF THE JOINT MEETING OF THE EFFICIENCY AND PERFORMANCE SUB-COMMITTEE AND THE RESOURCE ALLOCATION SUB-COMMITTEE HELD ON 21 JANUARY 2021**

To agree the non-public minutes of the joint meeting of the Efficiency and Performance Sub Committee and the Resource Allocation Sub-Committee with Committee Chairmen.

For Decision
(Pages 29 - 32)

13. **BARBICAN CENTRE ECONOMY, EFFICIENCY AND EFFECTIVENESS HEALTH CHECK**

Report of the Managing Director of the Barbican Centre.

For Decision
(Pages 33 - 38)

14. **GUILDHALL SCHOOL OF MUSIC & DRAMA - UPDATE**
Report of the Principal of the Guildhall School of Music and Drama.

For Information
(Pages 39 - 84)

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

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