



## Procurement Sub (Finance) Committee

**Date:** MONDAY, 12 APRIL 2021

**Time:** 11.00 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	

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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/LoUoOwC2BWo>

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 Items**

1. **APOLOGIES**

2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

3. **PUBLIC MINUTES OF PREVIOUS MEETINGS**

To agree the public minutes of the meetings held on 11 February and 22 March 2021.

**For Decision**  
(Pages 1 - 8)

4. **PROCUREMENT SUB-COMMITTEE WORK PROGRAMME (APRIL 2021)**

Report of the Chamberlain.

**For Information**  
(Pages 9 - 10)

5. **OPTIONS TO PROMOTE SUPPLIER DIVERSITY**

Report of the Chamberlain.

**For Decision**  
(Pages 11 - 16)

6. **HIGHWAY CONSTRUCTION & MAINTENANCE TERM CONTRACT TENDER**

Report of the Director of the Built Environment.

**For Decision**  
(Pages 17 - 32)

7. **PUBLIC SECTOR DECARBONISATION SCHEME (PSDS) PROJECT APPROVAL AND GOVERNANCE**

Report of the City Surveyor.

**For Information**  
(Pages 33 - 108)

8. **PUBLIC SECTOR DECARBONISATION SCHEME (PSDS) PROJECT GATEWAY 2**

Report of the City Surveyor.

**For Information**  
(Pages 109 - 134)

9. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
11. **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**

12. **NON-PUBLIC MINUTES OF PREVIOUS MEETINGS**

To agree the non-public minutes of the meetings held on 11 February and 22 March 2021.

**For Decision**  
(Pages 135 - 142)

13. **MECHANICAL AND GAS APPLIANCE TESTING AND MAINTENANCE AT DCCS HOUSING PROPERTIES: PROCUREMENT STAGE 1 STRATEGY REPORT**

Report of the Chamberlain.

**For Decision**  
(Pages 143 - 148)

14. **INSURANCE - PROPERTY: PROCUREMENT STAGE 1 STRATEGY REPORT**

Report of the Chamberlain.

**For Decision**  
(Pages 149 - 156)

15. **DEPARTMENTAL RESPONSE TO LATEST CHIEF OFFICERS PURCHASE CARD REPORT**

Report of the Chamberlain.

**For Information**  
(Pages 157 - 162)

16. **REPORT OF ACTION TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**

Report of the Town Clerk.

**For Information**  
(Pages 163 - 164)

17. **ACTION FRAUD PROJECT UPDATE**

The Chamberlain to be heard.

**For Information**

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

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