

Corporate Services Committee

Date: WEDNESDAY, 7 DECEMBER 2022

Time: 1.45 pm

Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members: Deputy Alastair Moss (Chair) Florence Keelson-Anfu (Deputy Chair) Deputy Randall Anderson Deputy Keith Bottomley Alderman Sir Charles Bowman Deputy Henry Colthurst Steve Goodman Deputy Christopher Hayward Alderwoman Susan Langley

Gregory Lawrence Deputy Edward Lord Catherine McGuinness Timothy James McNally Ruby Sayed Tom Sleigh Mandeep Thandi James Tumbridge Deputy Philip Woodhouse

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Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link: <u>https://youtu.be/fRaatybjJEl</u>

A recording of the public meeting will be available via the above link following the end of the public meeting for up to one 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

To agree the public minutes and non-public summary of the meeting held on 19th October.

For Decision (Pages 5 - 8)

4. DRAFT HR BUSINESS PLAN 2023/24 AND PROPOSED PEOPLE STRATEGY FRAMEWORK

Report of the Chief People Officer & Executive Director, Human Resources.

For Discussion (Pages 9 - 22)

5. **REVENUE OUTTURN 2021-22**

Joint Report of the Town Clerk, the Chief Operating Officer, the Chamberlain, and the Comptroller & City Solicitor.

For Information (Pages 23 - 28)

6. CONTRACTUAL NOTICE PERIOD INCREASE - FOR EMPLOYEES ON GRADES H TO J

Report of the Chief People Officer & Executive Director, Human Resources.

For Decision (Pages 29 - 32)

7. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

8. ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT

9. **EXCLUSION OF THE PUBLIC**

MOTION - That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business 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

To agree the non-public minutes of the meeting held on 19th October.

For Decision (Pages 33 - 36)

11. MARKETS CO-LOCATION PROGRAMME: FUTURE RESOURCING & FUNDING

Report of the Chief Operating Officer.

For Decision (Pages 37 - 72)

12. TOWN CLERK AND CHIEF EXECUTIVE INDUCTION ARRANGEMENTS

Report of the Chief People Officer & Executive Director, Human Resources.

For Information

(Pages 73 - 82)

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

14. ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED

Part 3 - Confidential Agenda

15. CONFIDENTIAL MINUTES

To agree the Confidential minutes of the last meeting held on 19th October.

For Decision

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