



## Efficiency and Performance Sub (Finance) Committee

**Date:** FRIDAY, 21 JANUARY 2022  
**Time:** 1.45 pm  
**Venue:** INFORMAL HYBRID PUBLIC MEETING (ACCESSIBLE REMOTELY)

**Members:** Deputy Jamie Ingham Clark (Chairman)  
Jeremy Mayhew (Deputy Chairman)  
Randall Anderson  
Deputy Roger Chadwick  
Henry Colthurst

James de Sausmarez  
Alderman Professor Emma Edhem  
Deputy Clare James, Farringdon Within South Side  
Paul Martinelli  
Deputy Philip Woodhouse

**Enquiries:** John Cater  
tel.no.: 020 7332 1407  
john.cater@cityoflondon.gov.uk

### Accessing the virtual public meeting

**Members of the public can observe this public meeting at the below link:**

<https://youtu.be/uTRSJCljt1I>

This meeting will be a hybrid meeting with participation virtually and from a physical location. Any views reached by the Committee today will have to be considered by the Chamberlain after the meeting in accordance with the Court of Common Council's Covid Approval Procedure who will make a formal decision having considered all relevant matters. This process reflects the current position in respect of the holding of formal Local Authority meetings and the Court of Common Council's decision of 16<sup>th</sup> December 2021, to recommence hybrid meetings and take formal decisions through a delegation to the Town Clerk and other officers nominated by him after the informal meeting has taken place and the will of the Committee is known in open session. Details of all decisions taken under the Covid Approval Procedure will be available online via the City Corporation's webpages.

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 23 November 2021.  
  

**For Decision**  
(Pages 5 - 8)
4. **SECURING 'FLIGHTPATH' SAVINGS AND UNDERSTANDING SERVICE IMPACTS: 2021/22 PROGRESS**  
Report of the Chamberlain.  
  
*To Follow.*  
  

**For Information**
5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
6. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
7. **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

8. **NON-PUBLIC MINUTES OF THE PREVIOUS MEETING**  
To agree the non-public minutes of the meeting held on 23<sup>rd</sup> November 2021.

**For Decision**  
(Pages 9 - 12)

9. **BARBICAN CENTRE - ECONOMY, EFFICIENCY AND EFFECTIVENESS HEALTH CHECK**

Report of the Joint Interim Managing Directors, Barbican Centre.

**For Information**  
(Pages 13 - 20)

10. **DEPARTMENT OF COMMUNITY & CHILDREN'S SERVICES DEEP DIVE SAVINGS REPORT**

Report of the Director of Community & Children's Services.

**For Information**  
(Pages 21 - 28)

11. **DEEP DIVE REPORT - CITY OF LONDON POLICE**

Report of the Commissioner of the City of London Police.

**For Information**  
(Pages 29 - 42)

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

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