

Efficiency and Performance Sub (Finance) Committee

Date: MONDAY, 25 OCTOBER 2021

Time: 11.00 am

Venue: COMMITTEE ROOMS - WEST WING, GUILDHALL

- 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 Paul Martinelli Deputy Philip Woodhouse
- Enquiries: John Cater tel.no.: 020 7332 1407 john.cater@cityoflondon.gov.uk

Lunch will be available for Members (upon request) in the Guildhall Club Please note that this meeting will be live streamed to: <u>https://youtu.be/f4hkuofVIGs</u>

> 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 July 2021.

For Decision (Pages 5 - 6)

4. SECURING 'FLIGHTPATH' SAVINGS AND UNDERSTANDING SERVICE IMPACTS: 2021/22 PROGRESS Report of the Chamberlain.

For Information (Pages 7 - 22)

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 16th July 2021.

For Decision (Pages 23 - 28)

9. **DEEP DIVE - GUILDHALL SCHOOL OF MUSIC & DRAMA** Report of the Principal, Guildhall School of Music & Drama.

For Information (Pages 29 - 40)

10. **DEEP DIVE - INNOVATION & GROWTH** Report of the Director of Innovation & Growth.

For Information (Pages 41 - 62)

- 11. NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE
- 12. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED