



Corporate Services Committee

Date: WEDNESDAY, 29 NOVEMBER 2023
Time: 11.00 am
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members:

Deputy Alastair Moss (Chair)	Alderwoman & Sheriff Dame Susan Langley
Florence Keelson-Anfu (Deputy Chairman)	Gregory Lawrence
Deputy Randall Anderson	Deputy Charles Edward Lord
Deputy Keith Bottomley	Catherine McGuinness
Alderman Sir Charles Bowman	Timothy James McNally
Deputy Henry Colthurst	Tom Sleigh
Anthony David Fitzpatrick	Mandeep Thandi
Steve Goodman	James Tumbridge
Deputy Christopher Hayward	Deputy Philip Woodhouse

Enquiries: Polly Dunn
Polly.Dunn@cityoflondon.gov.uk

Accessing the virtual public meeting

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<https://www.youtube.com/@CityofLondonCorporation/streams>

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

Whilst we endeavour to livestream all of our public meetings, this is not always possible due to technical difficulties. In these instances, if possible, a recording will be uploaded following the end of the meeting.

Ian Thomas CBE
Town Clerk and Chief Executive

AGENDA

NB: Certain items presented for information have been marked * and will be taken without discussion, unless the Committee Clerk has been informed that a Member has questions or comments prior to the start of the meeting. These for information items have been collated into a supplementary agenda pack and circulated separately.

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 summary of the meeting held on 18 October 2023.

For Decision
(Pages 5 - 8)
4. ***MINUTES OF THE JOINT CONSULTATIVE COMMITTEE MEETING OF 4 SEPTEMBER 2023.**
To note the minutes of the meeting held on 4 September 2023.

For Information
5. **AMBITION 25: MY CONTRIBUTION, MY REWARD**
Report of the Chief People Officer and Executive Director of HR.

For Discussion
(Pages 9 - 24)
6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
7. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**
8. **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

9. ***NON-PUBLIC MINUTES OF THE JOINT CONSULTATIVE COMMITTEE MEETING OF 4 SEPTEMBER 2023**

To note the non-public minutes of the meeting held on 4 September 2023.

For Information

10. ***EXTENSION OF THE MANAGED SERVICE TEMPORARY AGENCY RESOURCE CONTRACT**

Report of the Chief People Officer and Executive Director of HR.

For Information

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

12. **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 – circulated separately

13. **CONFIDENTIAL MINUTES**

To agree the Confidential minutes of the last meeting held on 18 November 2023.

For Decision

14. **CREATION OF A GRADE I POST**

Report of the Chamberlain.

For Decision

15. **DESTINATION CITY**

Report of the Executive Director of Innovation and Growth.

For Decision

16. **MINIMUM-HOURS CONTRACTS**

Report of the Principal of the Guildhall School of Music and Drama.

For Decision

17. ***EMPLOYMENT CASES UPDATE**

Report of the Comptroller & City Solicitor and Deputy Chief Executive.

For Information

18. ***REPORT OF ACTION TAKEN BETWEEN MEETINGS**

Report of the Town Clerk.

For Information