



Finance Committee

Date: TUESDAY, 4 JUNE 2024

Time: 12.45 pm

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

Members:

Deputy Henry Colthurst (Chairman)	Alderman Tim Levene
Deputy Randall Anderson (Deputy Chairman)	Deputy Paul Martinelli
George Abrahams	Catherine McGuinness
Deputy Rehana Ameer	Deputy Andrien Meyers
Shahnan Bakth	Deputy Brian Mooney BEM
Brendan Barns	Benjamin Murphy
Emily Benn	Hugh Selka
Nicholas Bensted-Smith	Paul Singh
Deputy Timothy Butcher	Tom Sleigh
Alderman Professor Emma Edhe m	Deputy Sir Michael Snyder
Alderman Sir Peter Estlin	James St John Davis
Sophie Anne Fernandes	Deputy James Thomson
Steve Goodman OBE	Luis Felipe Tilleria
Alderwoman Martha Grekos	James Tumbridge
Deputy Madush Gupta	Mark Wheatley
Michael Hudson	Philip Woodhouse
Florence Keelson-Anfu	Deputy Christopher Hayward, Policy and Resources Committee (Ex-Officio Member)
Deputy Elizabeth King BEM JP	Deputy Keith Bottomley, Policy and Resources Committee (Ex-Officio Member)

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Accessing the virtual public meeting

Members of the public can observe all virtual public meetings of the City of London Corporation by following the below link:

<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

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 and non-public summary of the meeting held 7 May 2024.

For Decision
(Pages 7 - 14)

4. **ACTION TRACKER**

For Information
(Pages 15 - 16)

5. **FORWARD PLANS**

a) Finance Committee Forward Plan June 2024 (Pages 17 - 18)

Report of the Chamberlain.

b) Efficiency and Performance Working Party's Forward Plan (Pages 19 - 20)

6. **EFFICIENCY AND PERFORMANCE WORKING PARTY**

To receive the draft minutes from the meeting of the Efficiency and Performance Working Party held on 19 April 2024.

For Information
(Pages 21 - 24)

7. **CENTRAL CONTINGENCIES**

Report of the Chamberlain.

For Decision
(Pages 25 - 38)

8. **PROPOSED APPROACH TO THE REVIEW OF PROCUREMENT AND CONTRACT MANAGEMENT**

Report of the Chamberlain.

For Decision

(Pages 39 - 46)

9. **EMERGENCY AND TEMPORARY ACCOMMODATION PLACEMENTS - STAGE 1 STRATEGY REPORT AND STAGE 2 AWARD REPORT**

Joint Report of the Chamberlain and the Executive Director, Community and Children's Services.

For Decision
(Pages 47 - 54)

10. **UNIVERSAL SUPPORT – GRANT FUNDING FOR NEW CLF EMPLOYMENT PROGRAMME**

Report of the Executive Director, Innovation and Growth.

For Decision
(Pages 55 - 64)

11. **PIONEER SUPPORT - ADDITIONAL GRANT FUNDING AND INCREASE IN CONTRACT VALUE**

Report of the Executive Director of Innovation and Growth.

For Decision
(Pages 65 - 70)

12. **RESPONSIBLE PROCUREMENT IMPACT REPORT FY23-24**

Report of the Chamberlain.

For Decision
(Pages 71 - 96)

13. **PRODUCTIVITY PLANS**

Joint Report of the Chamberlain and the Chief Strategy Officer.

For Decision
(Pages 97 - 102)

14. **BUSINESS RATE PREMIUM**

Joint Report of the Chamberlain and the Commissioner, City of London Police.

For Information
(Pages 103 - 106)

15. **UPDATE ON HRA/BARBICAN ESTATE RESPECTIVE REPAIRS CONTRACTS**

Report of the Executive Director, Community and Children's Services.

For Information

(Pages 107 - 110)

16. **CHAMBERLAIN'S DEPARTMENTAL RISK MANAGEMENT UPDATE**

Report of the Chamberlain.

For Decision
(Pages 111 - 138)

17. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

18. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

19. **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

20. **NON-PUBLIC MINUTES OF THE PREVIOUS MEETING**

To agree the non-public minutes of the meeting held on 7 May 2024.

For Decision
(Pages 139 - 142)

21. **HOUSING REPAIRS AND MAINTENANCE CONTRACTS - PROCUREMENT
STAGE 1 REPORT**

Report of the Executive Director, Community and Children's Services.

For Decision
(Pages 143 - 172)

22. **CITY FUND - LONDON WALL WEST DEVELOPMENT - DEVELOPMENT
AGREEMENT, ACQUISITION OF FERRONERS' HOUSE AND LAND TRANSFER
WITH IRONMONGERS COMPANY**

Report of the City Surveyor.

For Decision
(Pages 173 - 200)

23. **MAJOR PROJECT DASHBOARD - PERIOD 1 2024/25 ("P1")**

Report of the Chamberlain.

For Information
(Pages 201 - 208)

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

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