



## Finance Committee

**Date:** TUESDAY, 10 DECEMBER 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
Deputy Rehana Ameer	Catherine McGuinness
Shahnan Bakth	Deputy Andrien Meyers
Brendan Barns	Deputy Brian Mooney BEM
Emily Benn	Benjamin Murphy
Nicholas Bensted-Smith	Hugh Selka
Deputy Timothy Butcher	Oliver Sells KC
Deputy Simon Duckworth OBE DL	Paul Singh
Alderman Professor Emma Edhem	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
Alderwoman Elizabeth Anne King, BEM JP	Deputy Christopher Hayward, Policy and Resources Committee (Ex-Officio Member)
Florence Keelson-Anfu	Deputy Keith Bottomley, Policy and Resources Committee (Ex-Officio Member)

**Enquiries:** Ben Dunleavy [ben.dunleavy@cityoflondon.gov.uk](mailto:ben.dunleavy@cityoflondon.gov.uk)

### 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 on 12 November 2024.

**For Decision**  
(Pages 9 - 14)

4. **ACTION TRACKER**

To receive the Committee's Action Tracker.

**For Information**  
(Pages 15 - 16)

5. **FINANCE COMMITTEE'S FORWARD PLAN**

Report of the Chamberlain.

**For Information**  
(Pages 17 - 18)

6. **FINANCE COMMITTEE OPERATIONAL BUDGET ESTIMATE 2025/26**

Joint Report of the Chamberlain, Town Clerk, City Surveyor, Remembrancer and the Director of Community and Children's Services.

**For Decision**  
(Pages 19 - 24)

7. **DRAFT PUBLIC MINUTES OF THE PROJECTS AND PROCUREMENT SUB-COMMITTEE**

To receive the draft public minutes and non-public summary of the Projects and Procurement Sub-Committee held on 21 October 2024.

(Pages 25 - 28)

8. **PROCUREMENT CODE REVIEW**

Report of the Chamberlain.

**For Decision**  
(Pages 29 - 34)

9. **RESPONSIBLE PROCUREMENT MIDYEAR IMPACT REPORT**

Report of the Chamberlain.

**For Decision**  
(Pages 35 - 40)

10. **EXTENSION OF CONTRACT FOR THE PAN-LONDON SEXUAL HEALTH E-SERVICES CONTRACT**

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

**For Decision**  
(Pages 41 - 48)

11. **CENTRAL CONTINGENCIES**

Report of the Chamberlain.

**For Information**  
(Pages 49 - 52)

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

Report of the Chamberlain.

**For Information**  
(Pages 53 - 54)

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

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

15. **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

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

To agree the non-public minutes of the meeting held on 12 November 2024.

**For Decision**  
(Pages 55 - 60)

17. **NON-PUBLIC ACTION TRACKER**

To receive the Committee's non-public Action Tracker.

**For Information**  
(Pages 61 - 62)

18. **MAJOR PROJECT DASHBOARD - PERIOD 7 2024/25 (AS AT THE END OF OCTOBER)**

Report of the Chamberlain.

**For Information**  
(Pages 63 - 66)

19. **DRAFT NON-PUBLIC MINUTES OF THE PROJECTS AND PROCUREMENT SUB-COMMITTEE**

To receive the draft non-public minutes of the Projects and Procurement Sub-Committee held on 21 October 2024.

**For Information**  
(Pages 67 - 70)

20. **EXTENSION OF LONDON WIDE HAZARDOUS WASTE COLLECTION AND DISPOSAL SERVICE CONTRACT**

Report of the Executive Director, Environment.

**For Decision**  
(Pages 71 - 76)

21. **POLICE CYBER ALARM APPROVAL TO PUBLISH TENDER PRIOR TO NEW PROCUREMENT**

Report of the Police Commissioner.

**For Decision**  
(Pages 77 - 84)

22. **EFFICIENCY AND PERFORMANCE WORKING PARTY'S FORWARD PLAN**

**For Information**  
(Pages 85 - 86)

23. **DRAFT MINUTES OF THE EFFICIENCY AND PERFORMANCE WORKING PARTY**

To receive the draft minutes from the meeting of the Efficiency and Performance Working Party held on 6 November 2024.

**For Information**  
(Pages 87 - 90)

24. **TRANSFORMATION FOR THE NATURAL ENVIRONMENT CHARITIES –  
OUTCOMES OF THE NATURAL ENVIRONMENT CHARITIES REVIEW**

Joint Report of the Executive Director, Environment, the Interim Director of City Bridge Foundation, and the Chamberlain.

**For Decision**  
(Pages 91 - 100)

25. **DELEGATION REQUESTS**

Report of the City Surveyor.

**For Decision**  
(Pages 101 - 102)

26. **AUTUMN 2024 BUDGET UPDATE**

Report of the Chamberlain.

**For Information**  
(Pages 103 - 106)

27. **NON-PUBLIC DECISIONS TAKEN UNDER DELEGATED AUTHORITY AND  
URGENCY PROCEDURES**

Report of the Town Clerk.

**For Information**  
(Pages 107 - 112)

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

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

### **Part 3 - Confidential Agenda**

30. **CONFIDENTIAL MINUTES**

To approve the confidential minutes of the meeting held on 12 November 2024.

**For Decision**