

Corporate Services Committee

Date: WEDNESDAY, 10 JANUARY 2024

Time: 1.45 pm

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

Members: Deputy Alastair Moss (Chair) Alderwoman & Sheriff Dame Susan

Florence Keelson-Anfu (Deputy Chair) Langley, DBE
Deputy Randall Anderson Gregory Lawrence

Deputy Keith Bottomley Deputy Charles Edward Lord OBE

Alderman Sir Charles Bowman Catherine McGuinness CBE
Deputy Henry Colthurst Timothy James McNally

Anthony David Fitzpatrick
Steve Goodman OBE

Steve Goodman OBE Mandeep Thandi Deputy Christopher Hayward James Tumbridge

Philip Woodhouse

Tom Sleigh

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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 29 November 2023.

For Decision (Pages 5 - 10)

4. *MINUTES OF THE JOINT CONSULTATIVE COMMITTEE

To note the minutes of the meeting held on 28 November 2023.

For Information

5. ANNUAL REVIEW OF TERMS OF REFERENCE

Report of the Town Clerk.

For Decision (Pages 11 - 16)

6. **DRAFT PEOPLE STRATEGY**

Report of the Chief People Officer and Executive Director of Human Resources.

For Decision (Pages 17 - 62)

7. DEPARTMENTAL BUDGET ESTIMATES 2024-25 – CORPORATE SERVICES COMMITTEE

Joint report of the Town Clerk, Chief Strategy Officer, Comptroller & City Solicitor and Chamberlain.

For Decision (Pages 63 - 72)

8. DRAFT HIGH-LEVEL BUSINESS PLAN 2024/25 - CORPORATE STRATEGY AND PERFORMANCE TEAM

Report of the Chief Strategy Officer.

For Decision

(Pages 73 - 84)

9. DRAFT HIGH-LEVEL BUSINESS PLAN 2024/25 – TOWN CLERK'S DEPARTMENT

Report of the Town Clerk.

For Decision

(Pages 85 - 104)

10. **HEALTH & SAFETY UPDATES**

Report of the Town Clerk.

NB – to be read in conjunction with non-public appendices at Item 16.

For Discussion

(Pages 105 - 112)

11. *FORWARD PLAN

Joint report of the Chief People Officer & Executive Director of Human Resources and Town Clerk.

For Information

12. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

13. ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT

14. **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

15. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting held on 29 November 2023.

For Decision

(Pages 113 - 114)

16. **NON-PUBLIC APPENDICES - HEALTH & SAFETY UPDATE** Report of the Town Clerk.

NB – to be read in conjunction with the public report at Item 10.

For Discussion (Pages 115 - 156)

- 17. NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE
- 18. 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

19. **CONFIDENTIAL MINUTES**

To agree the Confidential minutes of the last meeting held on 29 November 2023.

For Decision