

Corporate Services Committee

Date: WEDNESDAY, 11 SEPTEMBER 2024

Time: 1.45 pm

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

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

Enquiries: John Cater John.Cater@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.

lan 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

To agree the public minutes and non-public summary of the meeting held on Wednesday, 3 July 2024.

For Decision

(Pages 7 - 12)

For Formal Decision

4. WORKPLACE ATTENDANCE

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

For Decision (Pages 13 - 24)

For Information

5. **REVENUE OUTTURN 2023-24**

Joint Report of the Deputy Town Clerk, the Chief Strategy Officer, the Comptroller & City Solicitor, the Executive Director of Human Resources & Chief People Officer, and the Chamberlain.

For Information (Pages 25 - 32)

6. ENTERPRISE RESOURCE PLANNING (ERP) PROGRAMME UPDATE

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

For Information (Pages 33 - 36)

7. UPDATE ON MANDATORY TRAINING

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

For Information (Pages 37 - 46)

8. UPDATE ON WELLBEING AND BELONGING WORKSTREAM INITIAL ACTIVITIES

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

For Information (Pages 47 - 74)

9. COMMITTEE'S FORWARD PLAN

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

For Information (Pages 75 - 76)

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

11. ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT

12. 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

13. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting held on Wednesday, 3 July 2024.

For Decision (Pages 77 - 78)

14. **AMBITION 25**

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

For Decision (Pages 79 - 88)

15. DELIVERING THE PEOPLE STRATEGY PROGRAMME PROCUREMENT

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

For Decision (Pages 89 - 96)

16. SAFETY 365 HEALTH & SAFETY ASSURANCE UPDATE

Report of the Deputy Town Clerk.

For Decision (Pages 97 - 124)

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 Wednesday, 3rd July 2024.

For Decision

For Formal Decision

20. BARBICAN ESTATE OFFICE

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

For Decision

21. REAL ESTATE INVESTMENT STRATEGY

Report of the City Surveyor.

For Decision

22. RECRUITMENT OF ASSISTANT TOWN CLERK

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

For Decision

For Information

23. MANAGED SERVICE TEMPORARY AGENCY RESOURCE -PROCUREMENT STAGE 2 AWARD

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

For Information

24. ANNEX TO ITEM 4 (WORKPLACE ATTENDANCE)

For Information

25. TOWN CLERK'S UPDATE

The Town Clerk to be heard.

For Information