



## Finance Committee

**Date:** TUESDAY, 14 JANUARY 2025  
**Time:** 12.45 pm  
**Venue:** COMMITTEE ROOMS - 2ND FLOOR WEST WING, GUILDHALL

**Members:**

|  |  |
|--|--|
| Deputy Henry Colthurst<br>(Chairman)         | Alderman Tim Levene  |
| Deputy Randall Anderson (Deputy<br>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                       | Deputy Oliver Sells KC   |
| Deputy Simon Duckworth OBE<br>DL             | Paul Singh   |
| Alderman Professor Emma<br>Edhem             | Deputy Sir Michael Snyder  |
| Alderman Sir Peter Estlin                    | James St John Davis  |
| Sophie Anne Fernandes                        | Deputy James Thomson CBE   |
| Steve Goodman OBE                            | Luis Felipe Tilleria   |
| Alderwoman Martha Grekos                     | James Tumbridge  |
| Deputy Madush Gupta                          | Mark Wheatley  |
| Michael Hudson                               | Philip Woodhouse   |
| Alderwoman Elizabeth Anne King,<br>BEM JP    | Deputy Christopher Hayward, Policy and<br>Resources Committee (Ex-Officio<br>Member) |
| Florence Keelson-Anfu                        | Deputy Keith Bottomley, Policy and<br>Resources Committee (Ex-Officio<br>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 December 2024.

**For Decision**  
(Pages 7 - 14)

4. **ACTION TRACKER**

To receive the Committee's Action Tracker.

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

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

To receive the Committee's Forward Plan.

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

6. **ENTERPRISE RESOURCE PLANNING (ERP) PROGRAMME UPDATE REPORT**

Joint Report of the Chief People Officer and the Chamberlain.

**For Information**  
(Pages 19 - 26)

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

Report of the Chamberlain.

**For Information**  
(Pages 27 - 48)

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

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

10. **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**

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

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

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

12. **NON-PUBLIC ACTION TRACKER**

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

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

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

To receive the Efficiency and Performance Working Party's Forward Plan.

**For Information**  
(Pages 55 - 56)

14. **TRANSFORMATION FOR THE NATURAL ENVIRONMENT CHARITIES -  
OUTCOMES OF THE NATURAL ENVIRONMENT CHARITIES REVIEW**

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

**For Decision**  
(Pages 57 - 102)

15. **CITY SCHOOLS' CATERING**

Joint Report of the Headmaster of the City of London School and the Headmistress of the City of London School for Girls.

**For Decision**  
(Pages 103 - 114)

16. **MAJOR PROJECT DASHBOARD - PERIOD 8 2024/25 (AS AT THE END OF NOVEMBER)**

Report of the Chamberlain.

**For Information**  
(Pages 115 - 126)

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

Report of the Town Clerk.

**For Information**  
(Pages 127 - 130)

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

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