



## Finance Committee – Main Agenda

**Date:** WEDNESDAY, 4 JUNE 2025  
**Time:** 12.45 pm  
**Venue:** COMMITTEE ROOMS - 2ND FLOOR WEST WING, GUILDHALL

**Members:**

Deputy Henry Colthurst (Chairman)	Stephen Hodgson
Deputy Andrien Meyers (Deputy Chair)	Adam Hogg
Shahnan Bakth	Sandra Jenner
Brendan Barns	Deputy Paul Martinelli
Alderman Alexander Barr	Alderman Bronek Masojada
Deputy Emily Benn	Deputy Benjamin Murphy
Nicholas Bensted-Smith	Alderwoman Jennette Newman
Deputy Timothy Butcher	Fraser Peck
Deputy Bethany Coombs	Deputy Nighat Qureishi
Deputy Anne Corbett	Hugh Selka
Elizabeth Corrin	Deputy Oliver Sells KC
Simon Duckworth OBE DL	Deputy Sir Michael Snyder
Susan Farrington	James St John Davis
Steve Goodman OBE	Deputy James Thomson CBE
Alderman Prem Goyal OBE	James Tumbridge
Alderwoman Martha Grekos	Mark Wheatley
Deputy Madush Gupta	Deputy Christopher Hayward, Policy and Resources Committee (Ex-Officio Member)

**Enquiries:** John Cater

### 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**

### **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 29<sup>th</sup> April 2025.

**For Decision**  
(Pages 7 - 16)
4. **FINANCE COMMITTEE'S FORWARD PLAN**  
Report of the Chamberlain.

**For Information**  
(Pages 17 - 18)
5. **PUBLIC SUMMARY OF THE PROJECTS AND PROCUREMENT SUB-COMMITTEE MEETING - 19 MAY 2025**  
The Chairman of the Projects and Procurement Sub-Committee to be heard.

**For Information**
6. **PAN-LONDON SEXUAL HEALTH ESERVICE (SHL.UK)**  
Joint Report of the Director of Community & Children's Services and the Chamberlain.

**For Decision**  
(Pages 19 - 28)

7. **REVIEW OF RECHARGES - BARBICAN LEASEHOLDER SERVICE CHARGES**  
Joint Report of the Director of Community & Children's Services and the Chamberlain.  
**For Information**  
(Pages 29 - 32)
8. **CLIMATE ACTION STRATEGY FINANCE UPDATE TO END OF YEAR 4 (2024/2025)**  
Report of the Executive Director of Innovation & Growth.  
**For Information**  
(Pages 33 - 44)
9. **CENTRAL CONTINGENCIES**  
Report of the Chamberlain.  
**For Decision**  
(Pages 45 - 50)
10. **CHAMBERLAIN'S DEPARTMENTAL RISK MANAGEMENT UPDATE**  
Report of the Chamberlain.  
**For Information**  
(Pages 51 - 76)
11. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
13. **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**

14. **NON-PUBLIC MINUTES OF THE PREVIOUS MEETING**  
To agree the non-public minutes of the meeting held on 29<sup>th</sup> April 2025.

**For Decision**  
(Pages 77 - 78)

15. **NON-PUBLIC SUMMARY OF THE PROJECTS AND PROCUREMENT SUB-COMMITTEE MEETING - 19 MAY 2025**

The Chairman of the Projects and Procurement Sub-Committee to be heard.

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

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

**For Information**

(Pages 79 - 80)

17. **DELEGATION REQUESTS**

Report of the City Surveyor.

**For Decision**

(Pages 81 - 84)

18. **INTEREST RATES FOR LOAN FACILITIES**

Report of the Chamberlain.

**For Decision**

(Pages 85 - 92)

19. **ENFORCEMENT AGENTS FOR REVENUES AND PARKING - STAGE 1 STRATEGY**

Report of the Chamberlain.

**For Decision**

(Pages 93 - 98)

20. **CITY SCHOOLS CATERING - STAGE 2 AWARD**

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

**For Decision**

(Pages 99 - 112)

21. **UPDATE ON PROCUREMENT TRANSFORMATION**

Report of the Chamberlain.

**For Information**

(Pages 113 - 144)

22. **BARBICAN RENEWAL SIX-MONTH UPDATE (BARBICAN CENTRE)**

The Interim CEO of the Barbican Centre to be heard.

**For Information**

23. **MPO DASHBOARD REPORTING**

Report of the Chamberlain.

**For Information**  
(Pages 145 - 160)

24. **CENTRAL CONTINGENCIES APPENDICES**

To be read in conjunction with Item 8.

**For Information**  
(Pages 161 - 166)

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

26. **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**

27. **CONFIDENTIAL MINUTES OF THE PREVIOUS MEETING**

**For Decision**

28. **MARKET SITES REGENERATION PROGRAMME FURTHER INFORMATION**

**For Information**

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