

Corporate Services Committee

Date: WEDNESDAY, 8 JANUARY 2025

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 Dame Susan Langley

Gregory Lawrence

Edward Lord

Catherine McGuinness Timothy James McNally

Benjamin Murphy Mandeep Thandi James Tumbridge Philip Woodhouse

Enquiries: John Cater

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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

To agree the public minutes and summary of the meeting held on 27 November 2024.

For Decision (Pages 5 - 10)

4. DEPARTMENTAL BUDGET ESTIMATES 2025-26 - CORPORATE SERVICES COMMITTEE

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

For Decision (Pages 11 - 18)

5. PEOPLE STRATEGY BI-ANNUAL PROGRESS REPORT 1: APRIL 2024 TO SEPTEMBER 2024

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

For Information (Pages 19 - 70)

6. ENTERPRISE RESOURCE PLANNING (ERP) PROGRAMME UPDATE REPORT

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

For Information (Pages 71 - 76)

7. HEALTH & SAFETY UPDATE

Report of the Town Clerk

For Information (Pages 77 - 80)

8. FORWARD PLAN

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

For Information (Pages 81 - 82)

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

10. ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT

11. 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

12. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting held on 27 November 2024.

For Decision (Pages 83 - 84)

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

14. 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

15. **CONFIDENTIAL MINUTES**

To agree the Confidential minutes of the last meeting held on 27 November 2024.

For Decision

16. **AMBITION 25**

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

For Information

17. TOWN CLERK'S UPDATE

The Town Clerk to be heard.

For Information