

EFFICIENCY AND PERFORMANCE SUB (FINANCE) COMMITTEE

Tuesday, 14 January 2020

Draft Minutes of the meeting of the Efficiency and Performance Sub (Finance) Committee held at Guildhall, EC2 on Tuesday, 14 January 2020 at 1.45 pm

Present

Members:

Jeremy Mayhew (Chairman)
Deputy Jamie Ingham Clark (Deputy Chairman)
Deputy Clare James
Deputy Hugh Morris
Deputy Philip Woodhouse

Officers:

Ian Dyson	- Commissioner of the City of London Police
Peter Kane	- Chamberlain
Caroline Al-Beyerty	- Chamberlain's Department
Kate Smith	- Town Clerk's Department
John Cater	- Town Clerk's Department
Cecilie Booth	- City of London Police
Alistair Cook	- Chamberlain's Department
Simon Latham	- Town Clerk's Department

1. APOLOGIES

Apologies were received from Alderman Nicholas Lyons and Paul Martinelli.

2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

There were no declarations.

3. MINUTES OF THE MEETING HELD ON 27TH NOVEMBER 2019

RESOLVED - That the public minutes of the meeting held on 27th November 2019 be agreed as an accurate record.

4. MINUTES OF THE MEETING HELD ON 17TH DECEMBER 2019

RESOLVED - That the public minutes of the meeting held on 17th December 2019 be agreed as an accurate record.

5. WORK PROGRAMME FOR FUTURE MEETINGS

The Sub-Committee considered a report of the Town Clerk which set out the work plan for future meetings.

RESOLVED – That the Sub-Committee notes the report.

6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
There were no questions.
7. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
There were no items of urgent business.
8. **EXCLUSION OF THE PUBLIC**
RESOLVED - 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.
9. **NON-PUBLIC MINUTES OF THE MEETING HELD ON 27TH NOVEMBER 2019**
RESOLVED - That the non-public minutes of the meeting held on 27th November 2019 be agreed as an accurate record.
10. **NON-PUBLIC MINUTES OF THE MEETING HELD ON 17TH DECEMBER 2019**
RESOLVED - That the non-public minutes of the meeting held on 17th December 2019 be agreed as an accurate record.
11. **CITY OF LONDON POLICE**
Members received a series of Reports (listed below) and supporting remarks from both the Commissioner of the City of London Police Force (CoLP) and officers for the Police Authority.
 - a) Police Medium-Term Financial Plan (MTFP) Summary – *Report of the Police Authority*
 - b) Transform Programme: Update on the Development of CoLP's Target Operating Model (TOM) and aligned efficiencies – *Report of the City of London Police*
 - c) Principles for Shared Services – *Report of the Police Authority*
 - d) Review of Shared Services – *Report of the City of London Police*
12. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
There were no questions.
13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**
There was no other business.

The meeting ended at 3.15 pm

Chairman

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