

Committee(s): Finance Committee – For Decision	Dated: 15 th February 2022
Subject: Request for Delegated Authority	Public (appendices in NP)
Which outcomes in the City Corporation's Corporate Plan does this proposal aim to impact directly?	2; 3; 4; 5; 8 and 12
Does this proposal require extra revenue and/or capital spending?	N
If so, how much?	N/A
What is the source of Funding?	N/A
Has this Funding Source been agreed with the Chamberlain's Department?	N/A
Report of: The Town Clerk	For Decision
Report author: John Cater, Committee Clerk – Finance Committee	

Summary

Due to the election 2022 period, it is anticipated that post 15th February, the Finance Committee will next meet on 3rd May 2022; however, a number of matters will likely require consideration/decision during this period. Members are therefore requested to agree to delegate authority to the Town Clerk in consultation with the Chairman and Deputy Chairman of Finance Committee under Standing Order 41(b) in relation to the matters outlined at Appendices 1 and 2 to allow necessary decisions to be made during this period.

Recommendation(s)

Members are asked to:

1. Delegate authority to the Town Clerk in consultation with the Chairman and Deputy Chairman of Finance Committee to take forward decisions for procurement processes outlined at Appendix 1 (Non-Public) in relation to:
 - Barbican Public Catering Contracts (Contract Extension – for decision)
 - Temporary Labour (Stage 1 – for decision)
 - Physical Alterations to Bridges (Stage 1 – for decision)
 - Highways Contract (Stage 2 – for decision)
 - Cleaning and Window Cleaning Contracts
 - Security Contract for the provision of Manned guarding services
2. Delegate authority to the Town Clerk in consultation with the Chairman and Deputy Chairman of Finance Committee to take forward decisions for several investment property matters outlined at Appendix 2 (Non-Public) in relation to:
 - Lease- Regears, Long Lease Restructures and Development Agreements
 - Disposals
 - Gateway Reports

Main Report

1. Due to the election 2022 period, it is anticipated that post 15th February, the Finance Committee will next meet on 3rd May 2022; however, a number of matters will likely require consideration/decision during this period. Members are therefore requested to agree to delegate authority to the Town Clerk in consultation with the Chairman and Deputy Chairman of Finance Committee under Standing Order 41(b) in relation to the matters outlined at Appendices 1 and 2 to allow necessary decisions to be made during this period.

Corporate & Strategic Implications

Strategic implications – The request for Delegated Authority will support decision making during the election 2022 period.

Financial implications - None

Resource implications - None

Legal implications - None

Risk implications – This action will mitigate risk related to the undue delay to the procurement processes outlined at Appendix 1 and undue delays which would have a negative impact for the City vis-à-vis its commercial property interests at Appendix 2.

Equalities implications – None

Climate implications - None

Security implications - None

Conclusion

Members are requested to delegate authority to the Town Clerk in consultation with the Chairman and Deputy Chairman of the Finance Committee to take forward decisions for procurement processes and investment property interests required during the election 2022 period outlined at Appendices 1 and 2.

Appendices

Appendix 1 – List of Decisions to be made under Delegated Authority (COO)

Appendix 2 – List of Decisions to be made under Delegated Authority (City Surveyors)

John Cater

Committee Clerk – Finance Committee

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