

EFFICIENCY AND PERFORMANCE SUB (FINANCE) COMMITTEE

Friday, 21 January 2022

Draft Minutes of the meeting of the Efficiency and Performance Sub (Finance)
Committee held virtually on Friday, 21 January 2022 at 1.45 pm

Present

Members:

Deputy Jamie Ingham Clark (Chairman)
Jeremy Mayhew (Deputy Chairman)
Randall Anderson
James de Sausmarez
Alderman Professor Emma Edhem
Paul Martinelli
Deputy Philip Woodhouse

Observers

Tijs Broeke
Ruby Sayed
Tom Sleigh

Officers:

John Cater	- Committee Clerk
Caroline Al-Beyerty	- Chamberlain's Department
Sonia Virdee	- Chamberlain's Department
Angela McLaren	- Commissioner, City of London Police
Andrew Carter	- Director of Community and Children's Services
Sandeep Dwesar	- Interim Managing Director - Barbican Centre
Will Gompertz	- Interim Managing Director – Barbican Centre
Ellie Ward	- Community and Children's Services Department
Alistair Cook	- Chamberlain's Department
Mark Jarvis	- Chamberlain's Department
Oliver Shaw	- City of London Police
Simon Latham	- Town Clerk's Department
Sarah Wall	- Chamberlain's Department

1. **APOLOGIES**

Apologies were received from Deputy Roger Chadwick and Henry Colthurst.

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

There were no declarations.

3. **MINUTES OF THE PREVIOUS MEETING**

RESOLVED - That the public minutes and non-public summary of the meeting held on 23rd November 2021 be agreed as an accurate record.

4. **SECURING 'FLIGHTPATH' SAVINGS AND UNDERSTANDING SERVICE IMPACTS: 2021/22 PROGRESS**

The Sub-Committee received an oral update of the Chamberlain concerning the Target Operating Model flightpath savings.

The Chamberlain informed Members that there had been a significant and welcome shift from temporary to permanent savings within departmental planning; however, there was still circa £2m of permanent savings, in toto, from across several departments which was still to be identified; a fuller Report with an update on these figures would be considered by Members at the 18th February Efficiency & Performance Sub-Committee meeting.

The Chamberlain circulated an up-to-date TOM Savings Table for information.

RESOLVED – That the Sub-Committee noted the Report.

5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**

There were no questions.

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

There were no items of urgent business.

7. **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.

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

RESOLVED - That the non-public minutes of the meeting held on 23rd November 2021 be agreed as an accurate record.

9. **BARBICAN CENTRE - ECONOMY, EFFICIENCY AND EFFECTIVENESS HEALTH CHECK**

The Sub-Committee received a Report of the Joint Interim Managing Directors, Barbican Centre concerning the Centre's financial outlook.

10. **DEPARTMENT OF COMMUNITY & CHILDREN'S SERVICES DEEP DIVE SAVINGS REPORT**

The Sub-Committee received a Report of the Director of Community & Children's Services concerning the TOM and Fundamental Review savings at the Department of Community & Children's Services (DCCS).

11. **DEEP DIVE REPORT - CITY OF LONDON POLICE**

The Sub-Committee received a Report of the Commissioner of the City of London Police concerning the City of London Police's funding streams, savings, and its Medium-Term Financial Plan.

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 3.30 pm

Chairman

**Contact Officer: John Cater
tel.no.: 020 7332 1407
john.cater@cityoflondon.gov.uk**

DRAFT