



Resource Allocation Sub (Policy and Resources) Committee

Date: THURSDAY, 4 OCTOBER 2012
Time: 12.30 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Mark Boleat (Chairman)
Roger Chadwick (Deputy Chairman)
Deputy Ken Ayers (Chief Commoner)
Deputy John Barker
Deputy Douglas Barrow
Deputy Michael Cassidy
Ray Catt
Simon Duckworth
Alderman Sir Robert Finch
Stuart Fraser
Alderman Roger Gifford
Deputy Catherine McGuinness
Deputy Joyce Nash
Deputy Sir Michael Snyder
John Tomlinson

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Lunch will be served in the Guildhall Club at 1pm

**John Barradell
Town Clerk and Chief Executive**

AGENDA

1. **APOLOGIES**

2. **DECLARATIONS BY MEMBERS OF PERSONAL OR PREJUDICIAL INTERESTS IN RESPECT OF ITEMS TO BE CONSIDERED AT THIS MEETING**

3. **MINUTES**

To agree the public minutes and summary of the meeting held on 26 July 2012 (copy attached).

For Decision
(Pages 1 - 4)

4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

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

6. **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 the Schedule 12A of the Local Government Act.

Item Nos.	Paragraph(s) in Schedule 12A
7	3
8	3

Part 2 – Non-Public Agenda

7. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 26 July 2012 (copy attached).

For Decision
(Pages 5 - 8)

8. **OPERATIONAL ASSET DISPOSAL PROGRAMME**

Joint report of the Chamberlain and the City Surveyor (copy attached).

For Decision
(Pages 9 - 20)

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

10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB-COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**