

RESOURCE ALLOCATION SUB (POLICY AND RESOURCES) COMMITTEE
Thursday, 4 October 2012

Minutes of the meeting of the Resource Allocation Sub (Policy and Resources)
Committee held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Thursday,
4 October 2012 at 12.00 pm

Present

Members:

Mark Boleat (Chairman)
Roger Chadwick (Deputy Chairman)
Deputy Ken Ayers
Deputy John Barker
Deputy Douglas Barrow
Ray Catt
Simon Duckworth
Alderman Sir Robert Finch
Stuart Fraser
Deputy Catherine McGuinness
Deputy Joyce Nash
Deputy John Tomlinson

Officers:

John Barradell	- Town Clerk and Chief Executive
Chris Bilisland	- Chamberlain
Caroline Al-Beyerty	- Financial Services Director
Peter Young	- Corporate Property Group Director, City Surveyor's Department
Simon Murrells	- Assistant Town Clerk
Angela Roach	- Policy Manager

1. APOLOGIES

Apologies were received from Alderman Roger Gifford and Sir Michael Snyder.

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

There were no declarations.

3. MINUTES

The public minutes and summary of the meeting held on 26 July 2012 were approved subject to the addition of John Tomlinson to the list of Members present.

Matter Arising - Guildhall Art Gallery and Guildhall Yard

In response to a query about the licence for coffee stand located in Guildhall Yard, the Surveyor advised that officers were investigating an extension of the licence and the terms on which it should be offered.

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

There were no questions relating to the work of the Sub-Committee.

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

There were no urgent items.

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

Item Nos.

7 - 8

Paragraph(s) in Schedule 12A

3

Part 2 – Non-Public Agenda

7. **NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 26 July 2012 were approved.

8. **OPERATIONAL ASSET DISPOSAL PROGRAMME**

The Sub-Committee considered and agreed a joint report of the Chamberlain and the City Surveyor setting out proposals for the asset disposal programme.

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

Procurement and Purchase 2 Pay (PP2P)

A Member stated that it would be helpful for Members to receive a general update on the progress of the PP2P project in the near future in order to keep them informed of any savings. The Town Clerk undertook to make arrangements for Members to be briefed accordingly.

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

There were no urgent items for consideration whilst the public were excluded.

The meeting ended at 12.50pm

Chairman

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