



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**

RESOURCE ALLOCATION SUB-COMMITTEE

Thursday 26 July 2012

Minutes of the meeting of the RESOURCE ALLOCATION SUB-COMMITTEE held at Guildhall, EC2 on Thursday 26 July 2012 at 1.45pm.

Present

Members:

Mark Boleat, Chairman
Roger Chadwick, Deputy Chairman
Deputy Ken Ayers, Chief Commoner
Deputy John Barker
Deputy Doug Barrow
Deputy Michael Cassidy
Ray Catt
Simon Duckworth
Alderman Sir Robert Finch
Alderman Roger Gifford
Stuart Fraser
Deputy Catherine McGuinness
Deputy Joyce Nash

In Attendance:

John Scott

Officers:

Chris Duffield	- Town Clerk
David Pearson	- Director of Culture, Heritage and Libraries
Peter Lisley	- Assistant Town Clerk
Caroline Al-Beyerty	- Chamberlain
Tony Halmos	- Director of Public Relations
Rebecca West	- Town Clerk's Office
Angela Roach	- Town Clerk's Office

1. APOLOGIES

Apologies were received from 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. GUILDHALL ART GALLERY AND GUILDHALL YARD

The Sub-Committee considered a joint report of Director Culture, Heritage and Libraries and the Director of Public Relations setting out the activities undertaken in the past year to encourage greater visitor footfall to both the Guildhall Art Gallery and the Guildhall Yard.

The Town Clerk referred to the proposals for displaying the Magna Carta and stated that it would be a good demonstration of the City Corporation's heritage and culture. He reminded Members that the proposals for having the Magna Carta on display, together with an event to mark the forthcoming anniversary 800th anniversary in 2015, was supported at a recent informal meeting of the Sub-Committee.

RESOLVED - that the report be received and its content noted.

4. ALLOCATION OF GRANTS FROM TRANSPORT FOR LONDON 2012/13

The Sub-Committee considered a joint report of Director of the Built Environment setting out the proposals for utilising two grants received from Transport for London for 2012/13 to implement the Mayor's Transport Strategy totalling £932,000.

RESOLVED - that the report be received and its content noted.

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

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

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 the Schedule 12A of the Local Government Act.

Item Nos.
8-11

Paragraph(s) in Schedule 12A
3

Part 2 – Non-Public Agenda

8. CAPITAL PROGRAMME – PROJECT FUNDING

The Sub-Committee considered and agreed a joint report of the Town Clerk and Chamberlain concerning the inclusion of five projects which had reached the stage for considering the allocation of resources to deliver them i.e. Gateway 4a, Inclusion in the Capital Programme, stage.

9. PROGRAMME OF PROJECTS

The Sub-Committee considered and agreed a joint report of the Town Clerk and Chamberlain setting out a full programme of City Corporation projects.

10. BARBICAN CENTRE - CAPITAL CAP PROGRAMME 2013/14 TO 2017/18

The Sub-Committee considered and agreed a report of the Managing Director of the Barbican Centre setting out proposals for a third capital cap to fund forthcoming repairs and maintenance of the building, capital improvements and equipment purchases for the Barbican Centre.

11. BARBICAN CENTRE EXHIBITION HALLS

The Sub-Committee considered and agreed a joint report of the Managing Director of the Barbican Centre and Chamberlain concerning a request for loss of income in respect of the Exhibition Halls.

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

There were no questions on matters relating to the work of the Sub-Committee whilst the public were excluded.

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

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

The meeting closed at 2.45pm

CHAIRMAN

Contact Officer: Angela Roach

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Agenda Item 7

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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Agenda Item 8

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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