



Resource Allocation Sub (Policy and Resources) Committee

Date: THURSDAY, 13 DECEMBER 2012
Time: 12.00 noon
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
The Rt Hon the Lord Mayor Alderman Roger Gifford
Deputy Catherine McGuinness
Deputy Joyce Nash
Deputy Sir Michael Snyder
John Tomlinson
Alderman Fiona Woolf

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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 of the meeting held on 4 October 2012 (copy attached).
For Decision
(Pages 1 - 4)
4. **EFFICIENCY SAVINGS**
Report of the Chamberlain (copy attached).
For Information
(Pages 5 - 12)
5. **ALLOCATION OF GRANTS FROM TRANSPORT FOR LONDON 2013/14**
Report of the Director of the Built Environment (copy attached).
For Information
(Pages 13 - 28)
6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
7. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
8. **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.

9 - 12

Paragraph(s) in Schedule 12A

3

Part 2 - Non-Public Agenda

9. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 4 October 2012 (copy attached).
For Decision
(Pages 29 - 30)
10. **ADDITIONAL WORKS PROGRAMME 2013-14**
Report of the Chamberlain (copy attached).
For Decision
(Pages 31 - 36)

11. **BILLINGSGATE MARKET - SATELLITE UNIT 1**
Report of the City Surveyor (copy attached).

For Decision
(Pages 37 - 54)
12. **GUILDHALL SCHOOL STRATEGIC PLAN 2010-2015**
Report of the Chamberlain (copy attached).

For Decision
(Pages 55 - 74)
13. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREED SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**