

# RESOURCE ALLOCATION SUB (POLICY AND RESOURCES) COMMITTEE

Thursday, 13 December 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, 13 December 2012 at 12.00 pm

## Present

### Members:

Mark Boleat (Chairman)	Stuart Fraser
Roger Chadwick (Deputy Chairman)	Deputy Catherine McGuinness
Ken Ayers	Deputy Joyce Nash
Deputy John Barker	Sir Michael Snyder
Deputy Douglas Barrow	Deputy John Tomlinson
Ray Catt	Alderman Dame Fiona Woolf

## In Attendance

### Officers:

John Barradell	- Town Clerk I
Chris Bilsland	- Chamberlain
Caroline Al-Beyerty	- Chamberlains
Peter Bennett	- City Surveyor
Barry Ife	- Principal of the Guildhall School
Sandeep DwesarD	- Chief Operating & Financial Officer, Barbican Centre
Simon Murrells	- Assistant Town Clerk
Angela Roach	- Town Clerk's Office

## 1. APOLOGIES

An apology was received from Deputy Michael Cassidy.

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

Deputy Catherine McGuinness declared a pecuniary interest in Item No. 12 by virtue of her daughter being a pupil at the Guildhall School.

## 3. MINUTES

The public minutes and summary of the meeting held on 4 October 2012 were considered and approved.

4. **EFFICIENCY SAVINGS**

The Sub-Committee considered a report of the Chamberlain updating Members on the arrangements for efficiency savings in 2013/14 and 2014/15. The report also detailed how Chief Officers intend to achieve their efficiency savings.

In answer to questions the Chamberlain explained the parameters set for achieving efficiency savings and confirmed that the three Schools would be the subject of a separate efficiency exercise.

It was suggested that consideration should be given to holding popular events at the Barbican Centre rather than just artistic ones in order to increase income. It was noted that the Centre would have to compete with the West End's offering therefore there would be a risk in entering into commercial theatre.

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

5. **ALLOCATION OF GRANTS FROM TRANSPORT FOR LONDON 2013/14**

The Sub-Committee considered a report of the Director of the Built Environment concerning the allocation of two non-specific grants from Transport for London.

RESOLVED – that the content of the report be noted.

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

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

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

There were no items of urgent business.

8. **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.

<b>Item Nos.</b>	<b>Exempt Paragraphs</b>	<b>Paragraph(s)</b>	<b>in</b>
<b>Schedule 12A</b>			
9 - 12		3	

9. **NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 4 October 2012 were approved.

10. **ADDITIONAL WORKS PROGRAMME 2013-14**

The Sub-Committee considered and agreed a report of the Chamberlain setting out proposals to include provision within the draft medium term financial forecasts for the 2012/13 cyclical repairs and maintenance of operational property stock.

11. **BILLINGSGATE MARKET - SATELLITE UNIT 1 COMPENSATION**  
The Sub-Committee considered and agreed a report of the City Surveyor concerning the marketing of Satellite Unit 1 at Billingsgate Market.
12. **GUILDHALL SCHOOL STRATEGIC PLAN 2010-2015**  
The Sub-Committee considered a report of the Chamberlain concerning the funding arrangements for the Guildhall School's Strategic Plan. Whilst members supported the School's aspirations. It was agreed that the proposal should be referred back to officers to prepare a more detailed financial plan together with a monitoring framework.
13. **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.
14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREED SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**  
There were no urgent items for consideration whilst the public were excluded.

**The meeting ended at 12.55pm**

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Chairman

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