



Resource Allocation Sub (Policy and Resources) Committee

Date: THURSDAY, 17 JANUARY 2013
Time: 11.15 am
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
Deputy Catherine McGuinness
Deputy Joyce Nash
Sir Michael Snyder
John Tomlinson
Alderman Fiona Woolf

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**Lunch will be available in Guildhall Club prior
to the Meeting of the Court of Common Council**

**John Barradell
Town Clerk and Chief Executive**

AGENDA

1. **APOLOGIES**

2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

3. **MINUTES**

To agree the public Minutes of the meeting held on 13 December 2012 (copy attached).

For Decision
(Pages 1 - 4)

4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-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.
7 -10

Paragraph(s) in Schedule 12A
3

Part 2 – Non-Public Agenda

7. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 13 December 2012 (copy attached).

For Decision
(Pages 5 - 8)

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

Report of the Chamberlain (copy attached).

For Decision
(Pages 9 - 26)

9. **MUSEUM OF LONDON FUNDING**

Report of the Town Clerk (copy attached).

For Decision
(Pages 27 - 32)

10. **CAPITAL PROGRAMME - PROJECT FUNDING**

Joint report of the Town Clerk and Chamberlain (copy attached).

For Decision
(Pages 33 - 86)

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

12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREED SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**