

RESOURCE ALLOCATION SUB (POLICY AND RESOURCES) COMMITTEE

Thursday, 17 January 2013

Minutes of the meeting of the Resource Allocation Sub (Policy and Resources) Committee held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Thursday, 17 January 2013 at 11.15 am

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
Alderman Sir Robert Finch	Alderman Dame Fiona Woolf

In Attendance

John Scott

Officers:

John Barradell	- Town Clerk and Chief Executive
Chris Bilsland	- Chamberlain
Peter Bennett	- City Surveyor
Caroline Al-Beyerty	- Chamberlain's Office
Simon Murrells	- Assistant Town Clerk
Peter Lisley	- Assistant Town Clerk
Angela Roach	- Town Clerk's Office

1. APOLOGIES

Apologies were received from Ray Catt and Simon Duckworth.

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

There were none.

3. MINUTES

The public minutes and summary of the meeting held on 13 December 2012 were approved.

4. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-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 items of urgent business.

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 involved the 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**

The non-public minutes of the meeting held on 13 December 2012 were approved.

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

The Sub-Committee considered and agreed a report of the Chamberlain setting out the proposed 2013/14 programme of works for cyclical repairs and maintenance of operational property stock.

9. **MUSEUM OF LONDON FUNDING**

The Sub-Committee considered and agreed a report of the Town Clerk regarding the funding of repair works at the Museum of London Site, 150 London Wall.

10. **CAPITAL PROGRAMME - PROJECT FUNDING**

The Sub-Committee considered a report of the Chamberlain setting out two projects for inclusion in the Capital Programme.

11. **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.

12. **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 12.10pm

Chairman

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