



## 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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[angela.roach@cityoflondon.gov.uk](mailto:angela.roach@cityoflondon.gov.uk)

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**

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## RESOURCE ALLOCATION SUB-COMMITTEE

Thursday 13 December 2012

**Minutes of the meeting of the RESOURCE ALLOCATION SUB-COMMITTEE held at Guildhall, EC2 on Thursday 13 December 2012 at 12 noon.**

### **Present**

#### **Members:**

Mark Boleat, Chairman  
Roger Chadwick, Deputy Chairman  
Deputy Ken Ayers, Chief Commoner  
Deputy John Barker  
Deputy Doug Barrow  
Ray Catt  
Stuart Fraser  
Deputy Catherine McGuinness  
Deputy Joyce Nash  
Sir Michael Snyder  
John Tomlinson  
Alderman Fiona Woolf

#### **Officers:**

John Barradell	- Town Clerk
Chris Bilsland	- Chamberlain
Caroline Al-Beyerty	- Chamberlain's Office
Peter Bennett	- City Surveyor
Barry Ife	- Principal of the Guildhall School
Sandeep Dwesar	- 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. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

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.

**Item Nos.**  
9 - 12

**Paragraph(s) in Schedule 12A**  
3

**9. 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. SATELLITE UNIT 1, BILLINGSGATE MARKET**

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 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 12.55pm**

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**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

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# Agenda Item 9

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# Agenda Item 10

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