



Resource Allocation Sub (Policy and Resources) Committee

Date: FRIDAY, 22 MARCH 2013
Time: 3.00 pm (At the Rising of the Policy and Resources Committee)
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

Enquiries: Angela Roach
tel. no.: 020 7332 3685
angela.roach@cityoflondon.gov.uk

**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 17 January 2013 (copy attached).

For Decision
(Pages 1 - 4)

4. **FINANCING OF CAPITAL AND SUPPLEMENTARY REVENUE PROJECTS**
Report of the Chamberlain (copy attached).

For Decision
(Pages 5 - 16)

5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
6. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
7. **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.
8 - 10

Paragraph(s) in Schedule 12A
3

Part 2 – Non-Public Agenda

8. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 17 January 2013 (copy attached).
9. **GUILDHALL SCHOOL LONG TERM FINANCIAL PLAN**
Joint report of the Principal of the Guildhall School and Chamberlain (copy attached).

For Decision
(Pages 17 - 20)

For Decision
(Pages 21 - 56)

10. **ST LAWRENCE JEWRY**
Joint report of the Town Clerk and the City Surveyor (copy attached).
For Decision
(Pages 57 - 80)
11. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB-COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**