



Resource Allocation Sub (Policy and Resources) Committee

Date: THURSDAY, 25 JULY 2013
Time: At the Rising of the Grand Committee (approx. 2.30pm)
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Mark Boleat (Chairman)
Roger Chadwick (Deputy Chairman)
Deputy John Barker
Deputy Douglas Barrow
Deputy John Bennett
Deputy Michael Cassidy
Ray Catt
Simon Duckworth
Stuart Fraser
George Gillon (Chief Commoner)
Jeremy Mayhew
Deputy Catherine McGuinness
Deputy Joyce Nash
Deputy Dr Giles Shilson
Sir Michael Snyder
Deputy John Tomlinson
Alderman Fiona Woolf
Alderman Sir David Wootton

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Lunch will be available in the Guildhall Club from 1pm

**John Barradell
Town Clerk and Chief Executive**

AGENDA

Part 1 – Public 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 Sub-Committee meeting held on 13 June 2013 (copy attached).

For Decision
(Pages 1 - 2)
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 1 of the Schedule 12A of the Local Government Act.

Item Nos.	Paragraph(s) in Schedule 12A
7-10	3

Part 2 – Non-Public Agenda

7. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the Sub-Committee meeting held on 13 June 2013 (copy attached).

For Decision
(Pages 3 - 4)
8. **POLICE ACCOMMODATION STRATEGY**
Report of the Chamberlain (copy attached).

For Decision
(Pages 5 - 34)

9. **CAPITAL PROGRAMME - PROPOSED PROJECT FUNDING**
Joint report of the Town Clerk and Chamberlain (copy attached).

NB: An electronic version of the appendices to this report has been circulated to all Members as a separately bound document. Hard copies of the document are available on request.

For Decision
(Pages 35 - 44)

10. **PROJECT FUNDING UPDATE**
Joint report of the Town Clerk and Chamberlain (copy attached).

For Decision
(Pages 45 - 54)

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**