

RESOURCE ALLOCATION SUB (POLICY AND RESOURCES) COMMITTEE
Thursday, 25 July 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,
25 July 2013 at 3.00 pm

Present

Members:

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

Officers:

John Barradell	- Town Clerk and Chief Executive
Chris Bilsland	- Chamberlain
Michael Cogher	- Comptroller and City Solicitor
Peter Bennett	- City Surveyor
Caroline Al-Beyerty	- Financial Services Director
Michael Dick	- Operations and Buildings Director
Simon Murrells	- Assistant Town Clerk
Rebecca Kearney	- Projects Programme Manager
Angela Roach	- Town Clerk's Office

1. APOLOGIES

Apologies were received from Deputy John Barker and Sir Michael Snyder.

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

There were no declarations.

3. MINUTES

The public minutes of the Sub-Committee meeting held on 13 June 2013 were approved.

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

There were no questions.

5. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

There were no items of urgent business for consideration.

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 involve the likely disclosure of exempt information as defined in Part 1 of 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**

The non-public minutes of the Sub-Committee meeting held on 13 June 2013 were approved.

8. **POLICE ACCOMMODATION STRATEGY**

The Sub-Committee considered a report of the Chamberlain concerning the Police Accommodation Strategy and agreed to funds being made available from the City Fund Capital Reserves Budget for the project and to it also being included in the Capital Programme.

9. **CAPITAL PROGRAMME - PROPOSED PROJECT FUNDING**

The Sub Committee considered and agreed a joint report of the Town Clerk and Chamberlain relating to the following projects which had reached the stage where a decision was required on whether they should be included in the Capital Programme and allocated the necessary funding:-

1. Royal Exchange and Eastcheap Public Conveniences – Barriers;
2. Barbican Estate Office Baggage Stores;
3. Upgrade and replacement of the Oracle and Manhattan information systems;
4. Guildhall Art Gallery: Heritage Gallery;
5. Improvements to Members' Accommodation;

6. Milton Court Development; and

7. Phase 1 of the City of London Freemen's School Masterplan.

10. **PROJECT FUNDING UPDATE**

The Sub-Committee considered a joint report of the Town Clerk and Chamberlain updating it on the funding aspects of the project procedure since it was introduced in 2011 and agreed a funding approach in respect of projects which it was anticipated would be funded from City's Cash and also the closure of a number of projects.

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

There were no questions.

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

The following item of urgent business was considered:-

Future Use of Exhibition Hall 2

The Sub-Committee considered and agreed a joint report of the Director of Culture, Heritage and Libraries, the Managing Director of the Barbican Centre and the Principal of the Guildhall School concerning the future use of Exhibition Hall 2 at the Barbican Centre.

The meeting ended at 3.25pm

Chairman

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