



## **Resource Allocation Sub (Policy and Resources) Committee**

**Date:** THURSDAY, 24 OCTOBER 2013  
**Time:** 11.00 am  
**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

**Enquiries:** Angela Roach  
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**Lunch will be available in Guildhall Club from 12.30pm**

**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 Sub-Committee meeting held on 25 July 2013.

**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 1 of the Schedule 12A of the Local Government Act.

## Part 2 – Non-Public Agenda

7. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the Sub-Committee meeting held on 25 July 2013.

**For Decision**  
(Pages 5 - 8)

8. **GARDEN BRIDGE PROJECT**  
Report of the Town Clerk.

**For Decision**  
(Pages 9 - 32)

9. **SERVICE BASED REVIEWS - UPDATE**  
Joint report of the Town Clerk and Chamberlain (To Follow).

**For Decision**

10. **POLICE ACCOMMODATION STRATEGY**  
Report of the Chamberlain (To Follow).

**For Decision**

11. **BARBICAN CENTRE EXHIBITION HALL 1**  
Report of the City Surveyor (To Follow).

**For Decision**

12. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**  
Report of the Town Clerk.

**For Information**  
(Pages 33 - 34)

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

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