



## 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

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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**

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# Agenda Item 3

## 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
Peter Lisle	- 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:-

<b>Item Nos.</b>	<b>Paragraph(s) in Schedule 12A</b>
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**

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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

By virtue of paragraph(s) 5 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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# Agenda Item 12

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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