



Resource Allocation Sub (Policy and Resources) Committee

Date: THURSDAY, 12 DECEMBER 2013
Time: 3.00 pm
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
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 Sir David Wootton
Alderman Alan Yarrow

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Lunch will be served in the Guildhall Club at 1pm

**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 24 October 2013.
For Decision
(Pages 1 - 4)
4. **FINANCING OF CAPITAL AND SUPPLEMENTARY REVENUE PROJECTS - 2012/13 OUTTURN AND UPDATE**
Report of the Chamberlain (copy attached).
For Information
(Pages 5 - 18)
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 1 of the Schedule 12A of the Local Government Act.

Part 2 – Non-Public Agenda

8. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the Sub-Committee meeting held on 24 October 2013.
For Decision
(Pages 19 - 24)
9. **FINANCIAL POSITION UPDATE**
Report of the Chamberlain (copy attached).
For Information
(Pages 25 - 32)
10. **SERVICE BASED REVIEW UPDATE**
Joint report of the Town Clerk and Chamberlain (copy attached).
For Decision
(Pages 33 - 38)

11. **CITY POLICE - DEDICATED SECURITY POSTS FUNDING (BUSINESS RATE PREMIUM)**
Report of the Chamberlain (copy attached).

For Decision
(Pages 39 - 52)
12. **PROJECT B.E. - TRANSFER OF ASSETS**
Report of the City Surveyor (copy attached).

For Decision
(Pages 53 - 66)
13. **GUILDHALL SCHOOL - PROGRESS REPORT AND PROPOSALS FOR THE CAPITAL/SUPPLEMENTARY REVENUE PROGRAMME FOR 2009/10-2013/14 AND 2014/15-2016/17**
Joint report of the Chamberlain and the City Surveyor together with a report of the Principal of the Guildhall School of Music and Drama (copy attached).

For Decision
(Pages 67 - 92)
14. **PROJECT FUNDING UPDATE**
Report of the Chamberlain (To Follow).

For Decision
15. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
16. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB-COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**