



## Joint Resource Allocation and Efficiency and Performance Sub-Committee Meeting With Committee Chairmen

- Date:** THURSDAY, 23 JANUARY 2014
- Time:** 12.00 pm
- Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL
- Members:** Mark Boleat (Chairman Resource Allocation Sub)  
Roger Chadwick (Chairman Efficiency and Performance Sub)  
Randall Anderson  
Deputy John Barker  
Deputy Douglas Barrow  
Deputy John Bennett  
Deputy Michael Cassidy  
Nigel Challis  
Deputy Anthony Eskenzi  
Simon Duckworth  
John Fletcher  
Stuart Fraser  
Jamie Ingham Clark  
George Gillon (Chief Commoner)  
Jeremy Mayhew  
Deputy Catherine McGuinness  
Deputy Joyce Nash  
Ian Seaton  
Deputy Dr Giles Shilson  
Sir Michael Snyder  
Deputy John Tomlinson  
Alderman Sir David Wootton  
Alderman Alan Yarrow
- Enquiries:** **Angela Roach**  
tel. no.: 020 7332 3685  
[angela.roach@cityoflondon.gov.uk](mailto:angela.roach@cityoflondon.gov.uk)

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. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEES**
4. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
5. **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**

6. **OVERALL FINANCIAL POSITION AND MEDIUM TERM FINANCIAL PLANNING**  
Joint report of the Town Clerk and Chamberlain.  

**For Decision**  
(Pages 1 - 14)
7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEES**
8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB-COMMITTEES AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

# Agenda Item 6

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

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