



Resource Allocation Sub (Policy and Resources) Committee

Date: THURSDAY, 2 OCTOBER 2014
Time: AT THE RISING OF THE POLICY AND RESOURCES COMMITTEE
(APPROX. 3.15pm)
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 (Chief Commoner)
Deputy Michael Cassidy
Simon Duckworth
Stuart Fraser
George Gillon
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
NB: Part of this meeting could be the subject of audio visual recording.

John Barradell
Town Clerk and Chief Executive

AGENDA

Part 1 – Public 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 8 May 2014.

For Decision
(Pages 1 - 4)

4. **PROJECT FUNDING UPDATE**

Report of the Chamberlain.

NB: To be read in conjunction with the appendices at Item No. 12

For Decision
(Pages 5 - 16)

5. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**

Report of the Town Clerk.

For Information
(Pages 17 - 18)

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

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

8. **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

9. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the Sub-Committee meeting held on 8 May 2014.

For Decision

(Pages 19 - 20)

10. **NOTES OF INFORMAL MEETINGS**

To agree the notes of the informal meeting of the Sub-Committee held on 27 and 28 June 2014.

For Decision
(Pages 21 - 26)

11. **MUSEUM OF LONDON MAINTENANCE WORKS**

Report of the City Surveyor.

For Decision
(Pages 27 - 44)

12. **PROJECT FUNDING UPDATE - APPENDICES**

Non-public appendices to Item No.4.

For Information
(Pages 45 - 62)

13. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**

Report of the Town Clerk.

For Information
(Pages 63 - 64)

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

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