



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

**Date:** THURSDAY, 11 DECEMBER 2014

**Time:** 12.00 noon

**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  
Alderman Jeffrey Evans  
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

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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 video recording**

**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 2 October 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. 13.  

**For Decision**  
(Pages 5 - 8)
5. **FINANCING OF CAPITAL AND SUPPLEMENTARY REVENUE PROJECTS**  
Report of the Chamberlain.  

**For Information**  
(Pages 9 - 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 2 October 2014.  

**For Decision**  
(Pages 19 - 20)
10. **BARBICAN CENTRE - CAPITAL CAP EXTENSION 2016/17**  
Report of the Managing Director of the Barbican Centre.  

**For Decision**  
(Pages 21 - 28)

11. **OPERATIONAL PROPERTY PORTFOLIO - REPAIRS AND MAINTENANCE**

Report of the City Surveyor.

NB: This report was considered and approved by the Corporate Asset Sub-Committee.

**For Decision**  
(Pages 29 - 44)

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

Report of the Town Clerk.

**For Information**  
(Pages 45 - 46)

13. **PROJECT FUNDING UPDATE - APPENDIX**

To be considered in conjunction with item no. 4.

**For Information**  
(Pages 47 - 48)

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**