



Resource Allocation Sub (Policy and Resources) Committee

Date: THURSDAY, 23 JANUARY 2014
Time: 11.30 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
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

Enquiries: Angela Roach
tel. no.: 020 7332 3685
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. **MINUTES**

To agree the public minutes of the Sub-Committee meeting held on 12 December 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 12 December 2013.

For Decision
(Pages 5 - 8)

8. **GUILDHALL WEST WING ACCOMMODATION IMPROVEMENTS**

Report of the City Surveyor.

For Decision
(Pages 9 - 18)

9. **ADDITIONAL WORKS PROGRAMME 2014/15**

Report of the Chamberlain.

For Decision
(Pages 19 - 44)

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

11. **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, 12 December 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,
12 December 2013 at 3.00 pm

Present

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
Sir Michael Snyder
Deputy John Tomlinson
Alderman Sir David Wootton

Officers:

John Barradell	- Town Clerk and Chief Executive
Chris Bilisland	- Chamberlain
Caroline Al-Beyerty	- Financial Services Director
Michael Cogher	- Comptroller and City Solicitor
Peter Bennett	- City Surveyor
Nicholas Gill	- Investment Property Director, City Surveyor's Department
Paul Double	- City Remembrancer
Ian Dyson	- Assistant Commissioner, City of London Police
Susan Attard	- Deputy Town Clerk
Michael Dick	- Operations and Buildings Director, Barbican Centre
Tony Halmos	- Director of Public Relations
Simon Murrells	- Assistant Town Clerk
Neil Davies	- Town Clerk's Office
Rebecca Kearney	- Programme Manager
Angela Roach	- Committee and Members Services Manager

1. APOLOGIES

Apologies were received from Giles Shilson and Alan Yarrow.

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 meeting held on 24 October 2013 were approved.

4. **FINANCING OF CAPITAL AND SUPPLEMENTARY REVENUE PROJECTS - 2012/13 OUTTURN AND UPDATE**

The Sub-Committee considered a report of the Chamberlain on the outturn for the financing of capital and supplementary revenue projects for 2012/13.

RESOLVED – That the content of the report be noted.

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

There were no questions relating to the working of the Sub-Committee.

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

There were no urgent items for consideration.

7. **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 involved the disclosure of exempt information as defined in Part I of the Schedule 12A of the Local Government Act.

Item Nos.

8 - 14

Paragraph(s) in Schedule 12A

3

Part 2 – Non-Public Agenda

8. **NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 24 October 2013 were approved.

9. **FINANCIAL POSITION UPDATE**

The Sub-Committee considered a report of the Chamberlain on the City Corporation's financial position since the previous forecast was considered in March 2013.

RESOLVED – That pending the submission of the revised financial forecasts in January, the impact of the known changes in the City Corporation's financial position since the forecast in March 2013 be noted.

10. **SERVICE BASED REVIEW UPDATE**

The Sub-Committee considered and agreed a joint report of the Town Clerk and Chamberlain on the progress made on the service based reviews.

11. **CITY POLICE - DEDICATED SECURITY POSTS FUNDING (BUSINESS RATE PREMIUM)**

The Sub-Committee considered a report of the Chamberlain concerning funding for dedicated security posts including the rate of the business rate premium.

A resolution from the Police Committee meeting of 6 December 2013 was laid round the table and the Sub-Committee noted the comments relating to the business rate premium. Members proceeded to discuss whether the premium should be increased in detail.

RESOLVED – it be recommended to the Policy and Resources Committee that the business rate premium remain unchanged at 0.4p in the pound for a further year.

12. **PROJECT B.E. - TRANSFER OF ASSETS**

The Sub-Committee considered and agreed a joint report of the Chamberlain and City Surveyor concerning the introduction of a scheme which involved the transfer of property assets from one City Corporation fund to another.

13. **GUILDHALL SCHOOL - PROGRESS REPORT AND PROPOSALS FOR THE CAPITAL/SUPPLEMENTARY REVENUE PROGRAMME FOR 2009/10-2013/14 AND 2014/15-2016/17**

The Sub-Committee considered and agreed a joint report of the Chamberlain and City Surveyor concerning the Guildhall School of Music and Drama's Capital Cap. A report of the Principal of the Guildhall School was also considered thereon.

14. **PROJECT FUNDING UPDATE**

The Sub-Committee considered and agreed a report of the Chamberlain on the progress of certain projects and, in particular, those which had now reached the stage for determining the allocation of funding.

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

There were no 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**

There were no items of urgent business for consideration.

The meeting ended at 3.55pm

Chairman

Contact Officer: Angela Roach

tel. no.: 020 7332 3685/angela.roach@cityoflondon.gov.uk

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) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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Agenda Item 9

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

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