



Resource Allocation Sub (Policy and Resources) Committee

Date: THURSDAY, 22 JANUARY 2015
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
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 11 December 2014.

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 11 December 2014.

For Decision
(Pages 5 - 8)

8. **42 NORTH ROAD**
Report of the Commissioner of the City of London Police.

NB: This item has been considered and approved by the Property Investment Board.

For Decision
(Pages 9 - 16)

9. **RING OF STEEL**
Report of the Commissioner of the City of London Police.

For Decision
(Pages 17 - 46)

10. **BARBICAN CENTRE - BAR OPERATIONS**
Report of the Managing Director of the Barbican Centre.

For Decision
(Pages 47 - 52)

11. **SERVICE BASED REVIEW - BARBICAN CENTRE IMPLEMENTATION PLAN**
Report of the Managing Director of the Barbican Centre.

For Information
(Pages 53 - 68)
12. **PROJECTS FUNDING UPDATE**
Report of the Chamberlain.

NB: Report should be read in conjunction with the separately bound appendices.

For Decision
(Pages 69 - 76)
13. **ADDITIONAL WORKS PROGRAMME**
Report of the Chamberlain.

For Decision
(Pages 77 - 116)
14. **SERVICE BASED REVIEW - OPERATIONAL PROPERTY**
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**