



Resource Allocation Sub (Policy and Resources) Committee

Date: THURSDAY, 26 MARCH 2015
Time: AT THE RISING OF THE POLICY AND RESOURCES COMMITTEE
(APPROXIMATELY 3.00 pm)
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 22 January 2015.

For Decision
(Pages 1 - 4)

4. **JOINT MEETING WITH THE EFFICIENCY AND PERFORMANCE SUB-COMMITTEE**

To agree the minutes of the Sub-Committee's joint meeting with the Efficiency and Performance Sub-Committee held on 22 January 2015.

For Decision
(Pages 5 - 8)

5. **ENERGY EFFICIENCY FUND**

This report will have been considered earlier by the Grand Committee (please refer to item no. 8, page 45, of that agenda for details) and its resolution should be noted.

For Information

6. **PROJECT FUNDING UPDATE**

This report will have been considered earlier by the Grand Committee (please refer to item no. 11, page 81, of that agenda for details) and its resolution should be noted.

For Information

7. **OPERATIONAL PROPERTY REVIEW**

Joint report of the Chamberlain and the City Surveyor.

For Information
(Pages 9 - 12)

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

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

10. **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.

11. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the Sub-Committee meeting held on 22 January 2015.

For Decision
(Pages 13 - 16)

12. **JOINT MEETING WITH THE EFFICIENCY AND PERFORMANCE SUB-COMMITTEE**

To approve the non-public minutes of the Sub-Committee's joint meeting with the Efficiency and Performance Sub-Committee held on 22 January 2015.

For Decision
(Pages 17 - 18)

13. **CITY ACADEMY HACKNEY SIXTH FORM EXPANSION**

This report will have been considered earlier by the Grand Committee (please refer to item no. 30, page 255) of that agenda for details) and its resolution should be noted.

For Information

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**