

RESOURCE ALLOCATION SUB (POLICY AND RESOURCES) COMMITTEE

Thursday, 26 March 2015

Minutes of the meeting of the Resource Allocation Sub (Policy and Resources) Committee held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Thursday, 26 March 2015 at 3.00 pm

Present

Members:

Mark Boleat (Chairman)
Roger Chadwick (Deputy Chairman)
Deputy Douglas Barrow
Deputy John Bennett
Alderman Lord Mountevans
Stuart Fraser
George Gillon
Jeremy Mayhew
Deputy Catherine McGuinness
Deputy Joyce Nash
Deputy Dr Giles Shilson
Sir Michael Snyder
Deputy John Tomlinson

Officers:

John Barradell	Town Clerk and Chief Executive
Peter Kane	Chamberlain
Caroline Al-Beyerty	Budget Director
Peter Bennett	City Surveyor
Simon Murrells	Assistant Town Clerk
Angela Roach	Principal Committee and Members Services Manager

1. APOLOGIES

An apology for absence was received from John Barker, Simon Duckworth and Sir David Wootton.

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 22 January 2015 were approved.

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

The public minutes of the Sub-Committee's joint meeting with the Efficiency and Performance Sub-Committee on 22 January 2015 were approved.

5. **ENERGY EFFICIENCY FUND**

The Sub-Committee noted that at its meeting earlier this day the Grand Committee had agreed to the creation of an internal Energy Efficiency Fund (EEF), with funding of £500k per annum.

6. **PROJECT FUNDING UPDATE**

The Sub-Committee noted that at its meeting earlier this day the Grand Committee had agreed to the allocation of £200,000 from the 2014/15 City Fund provision for new schemes to meet the cost of demolishing the poultry sheds at the Woodredon.

7. **OPERATIONAL PROPERTY REVIEW**

The Sub-Committee considered a joint report of the Chamberlain and the City Surveyor updating it on the progress of the Operational Property Review.

A Member referred to a previous decision which agreed to the cessation of capital caps and questioned when a report on an alternative arrangement was likely to be considered. The Budget Direct advised that the report would be considered at the Sub-Committee's meeting in May and that the paper would cover the issues of quantum and a new mechanism for the Barbican Centre and the Guildhall School. She also referred to the longer lead-in time required for those bodies.

The Chairman of the Projects Sub-Committee commented that he envisaged the process being a fairly straightforward exercise with departments being required to specify their requirements and the Resource Allocation Sub-Committee considering them in terms of the City Corporation's overall priorities.

RESOLVED – That the content of the report be noted and that a further update would be submitted to the Sub-Committee's meeting in May.

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

There were no questions.

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

There were no urgent items.

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 I of the Schedule 12A of the Local Government Act:-

Item Nos.	Paragraph(s) in Schedule 12A
11 -13	3

11. **NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 22 January 2015 were approved.

Matters Arising – Additional Work Programme

Reference was made to the request for a sampling exercise to be undertaken and an explanation given as to what was envisaged of the exercise.

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

The non-public minutes of the Sub-Committee's joint meeting with the Efficiency and Performance Sub-Committee on 22 January 2015 were approved.

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

The Sub-Committee noted that at its meeting earlier this day the Grand Committee had supported the recommendations associated with the City of London Academy Hackney sixth form expansion.

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

There were no questions.

15. **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 urgent items.

The meeting ended at 3.40pm

Chairman

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