



Resource Allocation Sub (Policy and Resources) Committee

Date: THURSDAY, 16 JULY 2015
Time: AT THE RISING OF THE POLICY AND RESOURCES COMMITTEE
(APPROX. 2.45PM)
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Mark Boleat (Chairman)
Roger Chadwick (Deputy Chairman)
Alderman The Lord Mountevans
Stuart Fraser
Marianne Fredericks
George Gillon
Deputy the Revd Stephen Haines
Jeremy Mayhew
Deputy Catherine McGuinness
Edward Lord
Hugh Morris
Deputy Joyce Nash
Deputy Dr Giles Shilson
Sir Michael Snyder
Deputy John Tomlinson
Alderman Sir David Wootton

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NB: Part of this meeting to be the subject of audio visual 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 28 May 2015.

For Decision
(Pages 1 - 4)

4. **OPERATIONAL PROPERTY REVIEW**

Joint report of the Chamberlain and the City Surveyor.

For Information
(Pages 5 - 10)

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

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

7. **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

8. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the Sub-Committee meeting held on 28 May 2015.

For Decision
(Pages 11 - 12)

9. **BARBICAN CENTRE AND GSMD CAPITAL CAP REPLACEMENT**

Report of the Chamberlain.

For Decision
(Pages 13 - 30)

10. **PROJECT FUNDING UPDATE**

Report of the Chamberlain.

NB: The appendices to this report have been circulated as a separately bound document.

For Decision
(Pages 31 - 62)

11. **POLICE ACCOMMODATION PROJECT - GATEWAY 3 UPDATE**

Joint report of the Chamberlain, City Surveyor and Commissioner.

For Decision
(Pages 63 - 94)

12. **BARBICAN EXHIBITION HALL 1 - ENABLING WORKS**

Report of the City Surveyor.

For Decision
(Pages 95 - 110)

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

14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB-COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**