



## **Resource Allocation Sub (Policy and Resources) Committee**

**Date:** MONDAY, 19 OCTOBER 2015  
**Time:** 12.00 pm  
**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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**Lunch will be served in the Guildhall Club at 1pm**  
**NB: Part of this meeting could be the subject of audio visual recording**

**John Barradell**  
**Town Clerk and Chief Executive**

# AGENDA

## Part 1 – Public 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 16 July 2015.  
**For Decision**  
(Pages 1 - 4)
4. **PROJECT FUNDING UPDATE**  
Report of the Chamberlain  
  
**NB: To be read in conjunction with the separately bound non-public appendices (circulated electronically only). The Sub-Committee's recommendations on this item will be considered by the Policy and Resources Committee later this day.**  
  
**For Decision**  
(Pages 5 - 12)
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 16 July 2015.  
**For Decision**  
(Pages 13 - 18)
9. **POULTRY MARKET - UPDATED GATEWAY 3 OPTIONS REPORT**  
Report of the City Surveyor.  
  
**NB: This report has been considered and agreed by the Markets Committee and the Projects Sub-Committee.**  
  
**For Information**  
(Pages 19 - 40)

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**