



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

**Date:** THURSDAY, 14 JANUARY 2016

**Time:** 11.00 am

**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** Mark Boleat (Chairman)  
Roger Chadwick (Deputy Chairman)  
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  
Alderman Dr Andrew Parmley  
Deputy John Tomlinson  
Alderman Sir David Wootton

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**Lunch will be served in the Guildhall Club at 12.30pm**  
**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 19 October 2015.

**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 19 October 2015.

**For Decision**  
(Pages 5 - 6)

8. **OPERATIONAL PROPERTY REVIEW**

Joint report of the Chamberlain and the City Surveyor.

**For Decision**  
(Pages 7 - 20)

9. **OPERATIONAL PROPERTY - SECURITY ENHANCEMENTS**

Report of the Town Clerk.

**For Decision**  
(Pages 21 - 26)

10. **ADDITIONAL WORKS PROGRAMME**

Report of the Chamberlain.

**For Decision**  
(Pages 27 - 82)

11. **MUSEUM OF LONDON RELOCATION BUSINESS CASE**

Report of the Chamberlain.

**For Decision**  
(Pages 83 - 90)

12. **PROJECT FUNDING UPDATE**

Report of the Chamberlain.

**NB:-**

1. **The JNRP, LAN, Unified Communications and Beech Street Tunnel projects are subject to the approval of the Projects Sub-Committee.**
2. **Background Appendices to this report have been circulated as a separately bound electronic document only. Hard copies are available on request.**

**For Decision**  
(Pages 91 - 98)

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**