

## **RESOURCE ALLOCATION SUB (POLICY AND RESOURCES) COMMITTEE**

**Thursday, 14 January 2016**

Minutes of the meeting of the Resource Allocation Sub (Policy and Resources) Committee held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Thursday, 14 January 2016 at 11.00 am

### **Present**

#### **Members:**

Mark Boleat (Chairman)  
Deputy Roger Chadwick (Deputy Chairman)  
Marianne Fredericks  
George Gillon  
Deputy the Revd Stephen Haines  
Jeremy Mayhew  
Deputy Catherine McGuinness  
Edward Lord  
Hugh Morris  
Deputy Joyce Nash  
Sir Michael Snyder  
Deputy John Tomlinson

#### **In Attendance**

Randall Anderson

#### **Officers:**

Peter Kane	- Chamberlain
Peter Bennett	- City Surveyor
Susan Attard	- Deputy Town Clerk
Caroline Al-Beyerty	- Chamberlains
Steve Telling	- Chamberlain's Department
Graham Bell	- Chief Information Officer
Paul Nagle	- Chamberlain's Department
Peter Young	- City Surveyor's Department
Peter Lisle	- Assistant Town Clerk
Angela Roach	- Principal Committee and Members Services Manager

#### **1. APOLOGIES**

An apology for absence was received from Sir David Wootton.

#### **2. MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

There no declarations.

3. **MINUTES**  
The minutes of the meeting held on 19 October 2015 were approved.
4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**  
There were no questions.
5. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**  
There were no items of urgent business.
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 I of the Schedule 12A of the Local Government Act:-

Item Nos.	Paragraph(s) in Schedule 12A
8 - 12	3

### Part 2 – Non-Public Agenda

7. **NON-PUBLIC MINUTES**  
The non-public minutes of the meeting held on 19 October 2016 were approved.
8. **OPERATIONAL PROPERTY REVIEW**  
The Sub-Committee considered and agreed a joint report of the Chamberlain and City Surveyor setting out the emerging opportunities arising from the operational property review.
9. **OPERATIONAL PROPERTY - SECURITY ENHANCEMENTS**  
The Sub-Committee considered and agreed a report of the Town Clerk concerning a review of the security arrangements at a number of City Corporation operational properties.
10. **ADDITIONAL WORKS PROGRAMME**  
The Sub-Committee considered and agreed a report of the Chamberlain concerning the additional works programmes for 2014/15 and 2016/17.
11. **MUSEUM OF LONDON RELOCATION BUSINESS CASE**  
The Sub-Committee considered and agreed a report of the Chamberlain concerning the funding of the business case for the relocation of the Museum of London.
12. **PROJECT FUNDING UPDATE**  
The Sub-Committee considered and agreed a report of the Chamberlain concerning the funding of a number of projects.

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

There were no questions.

**14. 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 items of urgent business.

**The meeting ended at 11.45am**

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Chairman

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