



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

Enquiries: Angela Roach
tel. no.: 020 7332 3685
angela.roach@cityoflondon.gov.uk

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**

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Agenda Item 3

RESOURCE ALLOCATION SUB (POLICY AND RESOURCES) COMMITTEE

Monday, 19 October 2015

Minutes of the meeting of the Resource Allocation Sub (Policy and Resources) Committee held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Monday, 19 October 2015 at 12.00 pm

Present

Members:

Mark Boleat (Chairman)
Roger Chadwick (Deputy Chairman)
Stuart Fraser
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

Officers:

John Barradell	- Town Clerk and Chief Executive
Peter Kane	- Chamberlain
Peter Bennett	- City Surveyor
Caroline Al-Beyerty	- Finance Director
Damian Nussbaum	- Director of Economic Development
Michael Dick	- Guildhall School of Music & Drama
Philip Saunders	- Remembrancer's Department
Peter Lisley	- Assistant Town Clerk
Angela Roach	- Principal Committee and Members Services Manager

1. APOLOGIES

Apologies were received from Marianne Fredericks and Giles Shilson.

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

There were no declarations.

3. MINUTES

The minutes of the meeting held on 16 July 2015 were approved.

4. **PROJECT FUNDING UPDATE**

The Sub-Committee considered a report of the Chamberlain concerning the funding of three projects.

The Sub-Committee noted that the Projects Sub-Committee had sought additional information on the rationale for the provision of a lift in the proposed new retail unit at the Barbican Centre.

It was also noted that all projects considered as part of the gateway process were reviewed at Gateway 7.

RESOLVED – That it be recommended to the Policy and Resources Committee, that:-

1. approval be given to the allocation of £1.925m from the 2015/16 City Fund provision for new schemes to provide funding for the following projects, subject to the agreement of the relevant gateway reports and other approvals as appropriate:-

- £0.850m to meet the shortfall in funding towards the £5.2m total cost of the Sir John Cass School extension scheme;
- £0.486m towards the £0.650m total cost of the Frobisher Crescent Level 4 meeting and conference facilities scheme at the Barbican Centre; and
- £0.589m to fund the provision of a new retail unit within the Barbican Centre.

2. it be noted that, in the event that future anticipated requests for funding materialises which resulted in the available provision being exceeded, a bid for an additional draw down from the City Fund reserves might be made in support of the SBR income generating proposals.

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

There were no questions.

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

There were no items of urgent business.

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

Item Nos.

Paragraph(s) in Schedule 12A

8 and 9

3

8. NON-PUBLIC MINUTES

The non-public minutes of the meeting held on 16 July 2015 were approved.

9. POULTRY MARKET - UPDATED GATEWAY 3 OPTIONS REPORT

The Sub-Committee considered a report of the City Surveyor on proposals for the future use of the Poultry Market building.

RESOLVED – that the report be received and its content noted.

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

There were no questions.

11. 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 12.20pm

Chairman

**Contact Officer: Angela Roach
tel. no.: 020 7332 3685
angela.roach@cityoflondon.gov.uk**

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