



Joint Resource Allocation Sub (Policy and Resources) Committee Meeting with Committee Chairmen

- Date:** THURSDAY, 14 JANUARY 2016
- Time:** 11.45 am
- Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL
- Members:** Mark Boleat (Chairman of Resource Allocation Sub)
Roger Chadwick (Chairman of Efficiency and Performance Sub)
Randall Anderson
Nicholas Bensted-Smith
Nigel Challis
Deputy Antony Eskenzi
John Fletcher
Deputy Jamie Ingham-Clark
Stuart Fraser
Marianne Fredericks
George Gillon
Deputy the Revd Stephen Haines
Jeremy Mayhew
Deputy Catherine McGuinness
Edward Lord
Hugh Morris
Deputy Joyce Nash
Ian Seaton
Deputy Dr Giles Shilson
Sir Michael Snyder
Alderman Dr Andrew Parmley
Deputy John Tomlinson
Philip Woodhouse
Alderman Sir David Wootton
- Enquiries:** **Angela Roach**
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Lunch will be served in the Guildhall Club at 12.30pm

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. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEES**
4. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
5. **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

6. **OVERALL FINANCIAL POSITION AND MEDIUM TERM FINANCIAL PLANNING**
Joint report of the Town Clerk and Chamberlain *(to follow)*.

For Decision
7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEES**
8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB-COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**