

JOINT MEETING OF THE RESOURCE ALLOCATION AND EFFICIENCY AND PERFORMANCE SUB-COMMITTEES WITH COMMITTEE CHAIRMEN

Thursday, 14 January 2016

Minutes of the joint meeting of the Resource Allocation and Efficiency and Performance Sub-Committees with Committee Chairmen held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Thursday, 14 January 2016 at 11.45 am

Present

Members:

Mark Boleat (Chairman)	Deputy Catherine McGuinness
Deputy Roger Chadwick (Deputy Chairman)	Edward Lord
Randall Anderson	Hugh Morris
Nigel Challis	Deputy Joyce Nash
John Fletcher	Sir Michael Snyder
Deputy Jamie Ingham Clark	Alderman Dr Andrew Parmley
Stuart Fraser	Deputy John Tomlinson
Marianne Fredericks	Philip Woodhouse
George Gillon	
Deputy the Revd Stephen Haines	
Jeremy Mayhew	

In Attendance

Alderman Nick Anstee
Deputy John Bennett
Vivienne Littlechild
Alistair Moss
Dhruv Patel
Deputy Henry Pollard
Virginia Rounding
John Scott

Officers:

Peter Kane	- Chamberlain
Caroline Al-Beyerty	- Financial Services Director
Steve Telling	- Chamberlain's Department
Peter Lisley	- Assistant Town Clerk
Angela Roach	- Principal Committee and Members Services Manager

1. APOLOGIES

An apology for absence was received from Nicholas Bensted-Smith and Sir David Wootton.

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

There were no declarations.

3. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEES**
There were no questions.
4. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
There were no items of urgent business.
5. **EXCLUSION OF THE PUBLIC**
RESOLVED – 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 Schedule 12A of the Local Government Act.

Item Nos.	Paragraph(s) in Schedule 12A
6	3

Part 2 – Non-Public Agenda

6. **OVERALL FINANCIAL POSITION AND MEDIUM TERM FINANCIAL PLANNING**
The Sub-Committees considered and supported a joint report of the Town Clerk and the Chamberlain concerning the City Corporation’s overall financial position.
7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEES**
There were no questions.
8. **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 urgent items for consideration.

The meeting ended at 12.20pm

Chairman

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