CITY OF LONDON

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**

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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