



## **Resource Allocation Sub (Policy and Resources) Committee**

**Date:** THURSDAY, 17 MARCH 2016  
**Time:** 12.00 pm  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** Mark Boleat (Chairman)  
Deputy 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

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**Lunch will be served in the Guildhall Club at 1pm**  
**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 consider minutes of meetings as follows:-

- a) To agree the public minutes of the Sub-Committee meeting held on 14 January 2016.

**For Decision**  
(Pages 1 - 4)

- b) To agree the public minutes of the joint meeting of the Resource Allocation and Efficiency and Performance Sub-Committees with Committee Chairmen held on 14 January 2016.

**For Decision**  
(Pages 5 - 6)

4. **IMPLEMENTATION OF THE GRANTS REVIEW**

Report of the Deputy Town Clerk.

**NB: The Sub-Committee's recommendations on this item will be considered by the Policy and Resources Committee later this day.**

**For Decision**  
(Pages 7 - 18)

5. **TRANSPORT FOR LONDON FUNDING 2015/16 - UPDATE**

Report of the Director of the Built Environment.

**NB: This report was considered and approved by the Streets and Walkways and the Projects Sub-Committees.**

**For Information**  
(Pages 19 - 22)

6. **COUSINS LANE STREET ENHANCEMENTS - SECTION 278 FUNDING**

Report of the Director of the Built Environment.

**NB: This report was considered and approved by the Projects Sub-Committee.**

**For Information**  
(Pages 23 - 28)

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

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

9. **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**

10. **NON-PUBLIC MINUTES**

To consider the non-public minutes of meetings as follows:-

- a) To agree the non-public minutes of the Sub-Committee meeting held on 14 January 2016.

**For Decision**  
(Pages 29 - 34)

- b) To agree the non-public minutes of the joint meeting of the Resource Allocation and Efficiency and Performance Sub-Committees with Committee Chairmen held on 14 January 2016.

**For Decision**  
(Pages 35 - 36)

11. **PROJECT FUNDING UPDATE**

Report of the Chamberlain.

**NB: To be read in conjunction with the back ground reports relating to the One Safe City Projects and the Contact Centre Move initiatives (circulated electronically only). The Museum of London funding report is available via the Policy and Resources Committee agenda. The Sub-Committee's recommendations on this item will be considered by the Policy and Resources Committee later this day.**

**For Decision**  
(Pages 37 - 44)

12. **STAFF RESOURCES IN THE COMPTROLLER AND CITY SOLICITOR'S DEPARTMENT - CONTRACTS AND PROCUREMENT**

Joint report of the Chamberlain and the Comptroller and City Solicitor.

**For Decision**  
(Pages 45 - 50)

13. **POLICE ACCOMMODATION PROJECT**

Joint report of the City Surveyor, Chamberlain and Commissioner of the City of London Police.

**NB: This report reflects the recommendations considered and approved by the Police Committee and the Projects Sub-Committee.**

**For Decision**  
(Pages 51 - 76)

14. **BARBICAN CENTRE AND GUILDHALL SCHOOL OF MUSIC AND DRAMA  
CAPITAL CAP REPLACEMENT - DETAILED ARRANGEMENTS**

Resolutions of the Barbican Centre Board, Board of Governors of the Guildhall School and Corporate Asset Sub-Committee, together with a report of the Chamberlain.

**For Decision**  
(Pages 77 - 104)

15. **NATIONAL LOTTERY FUNDING (NLF) MONITORING REPORT**

Report of the City Surveyor.

**For Decision**  
(Pages 105 - 110)

16. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**

Report of the Town Clerk.

**For Information**  
(Pages 111 - 112)

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

18. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB-COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**