



Resource Allocation Sub (Policy and Resources) Committee

Date: THURSDAY, 19 MAY 2016

Time: At 3pm OR ON THE RISING OF THE PUBLIC RELATIONS AND ECONOMIC DEVELOPMENT SUB-COMMITTEE (WHICHEVER IS THE LATER)

Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Chairman of the Policy and Resources Committee (Chairman)
Jeremy Mayhew (Deputy Chairman)
Deputy Roger Chadwick
Stuart Fraser
Deputy the Revd Stephen Haines
Alderman Dr Andrew Parmley
Sir Michael Snyder
Deputy John Tomlinson
Alderman Sir David Wootton
6 Members of the Policy and Resources Committee, appointed this day

Enquiries: Angela Roach
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Lunch will be served in the Guildhall Club at 1pm
NB: part of this could be the subject of audio visual recording

John Barradell
Town Clerk and Chief Executive

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 17 March 2016.

For Decision
(Pages 1 - 6)

4. **PROJECT FUNDING UPDATE**

To note the content of the report and, in particular, the decision of the Grand Committee earlier this day, in relation to the projects referred to in the report and the sum to be set aside for the provision of new schemes in 2019/20.

For Information
(Pages 7 - 14)

5. **ALL CHANGE AT BANK - LONGER TERM FUNDING UPDATE**

Report of the Director of the Built Environment.

NB: This report has been considered and approved by the Streets and Walkways Sub-Committee.

For Information
(Pages 15 - 22)

6. **TRANSPORTATION AND PUBLIC REALM DIVISION PROJECTS**

Report of the Director of the Built Environment.

NB: This report has been approved by both the Planning and Transportation Committee and the Projects Sub-Committee. The appendices to the report have been circulated as a separately bound electronic document only. Hard copies of the appendices are available on request.

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 agree the non-public minutes of the Sub-Committee meeting held on 17 March 2016.

For Decision
(Pages 29 - 34)

11. **GUILDHALL SCHOOL OF MUSIC AND DRAMA - UPDATE ON CAPITAL CAP WORKS**

Report of the Principal of the Guildhall School of Music and Drama.

NB: This report has been considered and approved by the Board of Governors of the Guildhall School of Music and Drama.

For Decision
(Pages 35 - 52)

12. **POLICE ACCOMMODATION STRATEGY PROJECT**

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

NB: This report will have been considered by the Projects Sub-Committee. Its decision will be reported verbally at the meeting.

For Information
(Pages 53 - 66)

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

Report of the Town Clerk.

For Information
(Pages 67 - 68)

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

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