



Resource Allocation Sub (Policy and Resources) Committee

Date: THURSDAY, 6 OCTOBER 2016
Time: 12.00 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Mark Boleat (Chairman)
Jeremy Mayhew (Deputy Chairman)
Deputy Roger Chadwick
Henry Colthurst
Stuart Fraser
Simon Duckworth
Deputy the Revd Stephen Haines
Deputy Catherine McGuinness
Edward Lord
Hugh Morris
Deputy Joyce Nash
Deputy Dr Giles Shilson
Tom Sleigh
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

**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 agree the public minutes of the Sub-Committee meeting held on 7 July 2016.

For Decision
(Pages 1 - 4)

4. **BANK JUNCTION IMPROVEMENTS: EXPERIMENTAL SAFETY SCHEME**

Report of the Director of the Built Environment.

NB: This report has been considered and approved by the Streets & Walkways Sub-Committee and is due to be considered by the Projects Sub-Committee.

For Decision
(Pages 5 - 12)

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

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

7. **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

8. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the Sub-Committee meeting held on 7 July 2016.

For Decision
(Pages 13 - 16)

9. **POLICE ACCOMMODATION STRATEGY: OVERVIEW AND PROGRAMME UPDATE**

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

NB: This report has been considered and approved by the Police Committee it was also considered by the Corporate Asset Sub-Committee and is due to be considered by the Projects Sub-Committee and the Property Investment Board.

For Decision
(Pages 17 - 28)

10. **CITY OF LONDON FREEMEN'S SCHOOL MAIN HOUSE - PROGRESS OF PHASE 2 OF THE MASTERPLAN**

Joint report of the Headmaster of the City of London Freeman's School and the City Surveyor.

NB: This report will also be considered by the Board of Governors of the City of London Freeman's School and the Projects Sub-Committee.

For Decision
(Pages 29 - 48)

11. **OPERATIONAL PROPERTY REVIEW - PROGRESS**

Report of the City Surveyor.

NB: This report is also due to be considered by the Grand Committee later this day.

For Decision
(Pages 49 - 60)

12. **POULTRY MARKET - REPAIRS AND MAINTENANCE**

Report of the City Surveyor (TO FOLLOW).

NB: This report is also due to be considered by the Grand Committee later this day.

For Decision

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

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