

RESOURCE ALLOCATION SUB (POLICY AND RESOURCES) COMMITTEE

Thursday, 6 October 2016

Minutes of the meeting of the Resource Allocation Sub (Policy and Resources) Committee held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Thursday, 6 October 2016 at 12.00 pm

Present

Members:

Mark Boleat (Chairman)
Jeremy Mayhew (Deputy Chairman)
Deputy Roger Chadwick
Henry Colthurst
Simon Duckworth
Deputy the Revd Stephen Haines
Edward Lord
Deputy Catherine McGuinness
Deputy Joyce Nash
Sir Michael Snyder
Deputy John Tomlinson
Alderman Sir David Wootton

In Attendance

Vivienne Littlechild

Officers:

John Barradell	-	Town Clerk and Chief Executive
Peter Kane	-	Chamberlain
Caroline Al-Beyerty	-	Financial Services Director
Paul Wilkinson	-	City Surveyor
Peter Young	-	City Surveyor's Office
Iain Simmons	-	Department of the Built Environment
Bob Roberts	-	Director of Communications
Paul Nagle	-	Chamberlain's Office
Esther Sumner	-	Open Spaces Department
Simon Murrells	-	Assistant Town Clerk
Angela Roach	-	Principal Committee and Members Services Manager

1. APOLOGIES

Apologies for absence were received from Stuart Fraser, Stephen Haines, Hugh Morris, Alderman Andrew Parmley, Giles Shilson and Tom Sleigh.

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

There were no declarations.

3. **MINUTES**

The minutes of the meeting held on 7 July 2016 were approved.

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

The Sub-Committee considered a report of the Director of the Built Environment concerning the progress of the experimental safety scheme as part of the improvements to Bank Junction and the reallocation of Section 106 funding to the Scheme.

A Member reminded the Sub-Committee of the role of the Projects Sub-Committee in determining the method by which a project should be undertaken and questioned whether that Sub-Committee had been consulted on the final experimental option being pursued. Members were advised that an options paper had been considered earlier this year by the relevant Sub-Committees, including the Projects Sub-Committee, and that the purpose of the current report being considered was to take the preferred experimental option to the next stage.

It was suggested that the reallocation of funding be delegated to the Town Clerk in consultation with the Chairman and Deputy Chairman for approval subject to confirmation that an options paper had been considered by the Projects Sub-Committee previously. Members supported the suggestion.

RESOLVED – That the reallocation of funding totalling £98,571 be delegated to the Town Clerk in consultation with the Chairman and Deputy Chairman for approval, subject to confirmation that an options paper had been considered by the Projects Sub-Committee previously.

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

There were no questions.

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

There were no urgent items.

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 I of the Schedule 12A of the Local Government Act.

Item Nos.

Paragraph(s) in Schedule 12A

8 - 12

3

Non-Public Agenda

8. **NON-PUBLIC MINUTES**
The non-public minutes of the meeting held on 7 July 2016 were approved.
9. **POLICE ACCOMMODATION STRATEGY: OVERVIEW AND PROGRAMME UPDATE**
The Sub-Committee considered and agreed a joint report of the City Surveyor, the Chamberlain and the Commissioner of the City of London Police updating it on the progress of the Police Accommodation Strategy.
10. **CITY OF LONDON FREEMEN'S SCHOOL MAIN HOUSE - PROGRESS OF PHASE 2 OF THE MASTERPLAN**
The Sub-Committee considered and agreed a joint report of the Headmaster of the City of London Freemen's School and the City Surveyor concerning the progression of works to the Main House as part of Phase 2 of the School's Masterplan.
11. **OPERATIONAL PROPERTY REVIEW - PROGRESS**
The Sub-Committee considered and agreed a report of the City Surveyor outlining the progress of the Operational Property Review.
12. **POULTRY MARKET - REPAIRS AND MAINTENANCE**
The Sub-Committee considered and agreed a report of the City Surveyor concerning the repairs and maintenance of the Poultry Market.
13. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
There were no questions.
14. **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.

The meeting ended at 12.35pm

Chairman

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