



Resource Allocation Sub (Policy and Resources) Committee

Date: THURSDAY, 15 DECEMBER 2016

Time: 12.15 pm

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

Members: Mark Boleat (Chairman)
Jeremy Mayhew (Deputy Chairman)
Deputy Roger Chadwick
Henry Colthurst
Simon Duckworth
Stuart Fraser
Deputy the Revd Stephen Haines
Edward Lord
Deputy Catherine McGuinness
Hugh Morris
Deputy Joyce Nash
The Rt. Hon. the Lord Mayor, Dr Andrew Parmley
Deputy Dr Giles Shilson
Tom Sleigh
Sir Michael Snyder
Deputy John Tomlinson
Alderman Sir David Wootton

Enquiries: Angela Roach
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Lunch will be served in the Guildhall Club at 1pm

N.B. Sections of this meeting may be subject to 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 6 October 2016.

For Decision
(Pages 1 - 4)

4. **PROJECT FUNDING UPDATE**

Report of the Chamberlain.

This report will be considered by the Policy and Resources Committee.

For Decision
(Pages 5 - 8)

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

Report of the Director of the Built Environment.

This report has been considered by the Streets and Walkways Sub Committee, the Planning and Transportation Committee, the Projects Sub Committee, and will be considered by the Policy and Resources Committee.

For Decision
(Pages 9 - 30)

6. **EASTERN CITY CLUSTER - PUBLIC ART (YEAR 6 & 7-9)**

Report of the Director of the Built Environment.

This report has been considered by the Culture, Heritage and Libraries Committee, the Streets and Walkways Sub Committee and the Projects Sub Committee.

For Decision
(Pages 31 - 40)

7. **THE CITY BRIDGE TRUST: PROPOSED REVENUE BUDGETS - 2016/17 AND 2017/18**

Report of the Town Clerk and Chamberlain.

For Decision
(Pages 41 - 48)

8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
10. **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

11. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the Sub-Committee meeting held on 6 October 2016.

For Decision
(Pages 49 - 52)

12. **NON-PUBLIC APPENDIX TO ITEM 4 [PROJECT FUNDING UPDATE]**

For Information
(Pages 53 - 54)

13. **GUILDHALL COMPLEX - FINANCIAL RESTRAINTS REPORT**

Report of the City Surveyor.

This report has been considered by the Finance Committee.

For Decision
(Pages 55 - 62)

14. **REQUEST FOR ADDITIONAL FUNDING OF THREE POSTS ON A FIXED TERM CONTRACT BASIS TO DELIVER THE EXPANDED CYCLICAL WORKS PROGRAMME.**

Report of the City Surveyor.

For Decision
(Pages 63 - 68)

15. **FUNDING OF THREE ADDITIONAL STAFF TO INVESTMENT PROPERTY GROUP, CITY SURVEYOR'S DEPARTMENT**

Report of the City Surveyor.

This report has been considered by the Property Investment Board and the Finance Committee.

For Decision
(Pages 69 - 78)

16. **CITY OF LONDON CORPORATION GRANTS REVIEW: GRANT FUNDING FOR CHRIST'S HOSPITAL AND KING EDWARD'S SCHOOL WITLEY**

For Decision

- a) Education Board Resolution (Pages 79 - 80)

To consider a resolution of the Education Board regarding grant funding for Christ's Hospital and King Edward's School Witley.

- b) City of London Corporation Grants Review: Grant Funding for Christ's Hospital and King Edward's School Witley (Pages 81 - 110)

Report of the Town Clerk.

This report has been considered by the Education Board and will be considered by the Policy and Resources Committee.

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**