



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

**Date:** THURSDAY, 19 JANUARY 2017

**Time:** 11.30 am

**Venue:** COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

**Members:** Mark Boleat (Chairman)  
Jeremy Mayhew (Deputy Chairman)  
Alderman Charles Bowman  
Deputy Roger Chadwick  
Henry Colthurst  
Simon Duckworth  
Stuart Fraser  
Deputy the Revd Stephen Haines  
Edward Lord  
Deputy Catherine McGuinness  
Hugh Morris  
Deputy Joyce Nash  
Deputy Dr Giles Shilson  
Tom Sleigh  
Sir Michael Snyder  
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 agree the public minutes of the Sub-Committee meeting held on 15 December 2016.

**For Decision**

(Pages 1 - 6)

4. **PROJECT FUNDING UPDATE**

Report of the Chamberlain.

**NB: This item is to be read in conjunction with the non-public Appendix at item no. 13 and will be considered by the Grand Committee later this day. The non-public background papers relating to the two projects covered in the report are available on request.**

**For Decision**

(Pages 7 - 10)

5. **POLICING THE BRIDGES**

Joint report of the Chamberlain and the Comptroller and City Solicitor, together with a resolution of the Police Committee of 3 November 2016 and a report of the Commissioner.

**NB: This report will be considered by the Grand Committee later this day.**

**For Decision**

(Pages 11 - 28)

6. **APPRENTICESHIPS SCHEME EXPANSION**

Joint report of the Director of Community and Children's Services and the Director of Human Resources.

**NB: This report will be considered by the Community and Children's Services and Establishment Committees.**

**For Decision**

(Pages 29 - 36)

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 15 December 2016.

**For Decision**  
(Pages 37 - 40)

11. **CYCLICAL WORKS PROGRAMME FUNDING FOR 2017/18**

Report of the Chamberlain.

**NB: This report will be considered by the Grand Committee later this day.**

**For Decision**  
(Pages 41 - 50)

12. **GUILDHALL WEST WING - PROVISION OF UPGRADED CLOAKROOM FACILITIES**

Report of the City Surveyor.

**NB: This report will have been considered by the Members' Privileges Sub-Committee earlier this day and is also due to be considered by the Projects and the Corporate Asset Sub-Committees and the Grand Committee.**

**For Decision**  
(Pages 51 - 62)

13. **PROJECT FUNDING UPDATE APPENDIX**

To be read in conjunction with item no. 4.

**For Information**  
(Pages 63 - 64)

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**