



Resource Allocation Sub (Policy and Resources) Committee

Date: THURSDAY, 16 MARCH 2017
Time: 12.00 pm
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
Deputy 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

1. **APOLOGIES**

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

3. **MINUTES**

To consider minutes as follows:-

- a) To agree the public minutes of the Sub-Committee meeting held on 19 January 2017.

For Decision
(Pages 1 - 4)

- b) To agree the public minutes of the joint meeting of the Resource Allocation and Efficiency and Performance Sub-Committees, with Committee Chairmen held on 19 January 2017.

For Decision
(Pages 5 - 8)

4. **PROJECT GOVERNANCE ARRANGEMENTS FOR EXTERNALLY FUNDED TRANSPORTATION & PUBLIC REALM PROJECTS**

Report of the Chamberlain.

NB: This report has also been considered by the Projects Sub-Committee

For Information
(Pages 9 - 20)

5. **ALLOCATION OF TRANSPORT FOR LONDON FUNDING**

Report of the Director of the Built Environment.

NB: This report will also be considered by the Planning and Transportation Committee.

For Decision
(Pages 21 - 30)

6. **CENTRAL GRANTS PROGRAMME 2017-18 FUNDING**

Report of the Chief Grants Officer.

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

For Decision
(Pages 31 - 34)

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 consider minutes as follows:-

- a) To agree the non-public minutes of the Sub-Committee meeting held on 19 January 2017.

For Decision
(Pages 35 - 36)

- b) To agree the non-public minutes of the joint meeting of the Resource Allocation and Efficiency and Performance Sub-Committees, with Committee Chairmen held on 19 January 2017.

For Decision
(Pages 37 - 40)

11. **PROJECT FUNDING UPDATE**

Report of the Chamberlain.

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

For Decision
(Pages 41 - 48)

12. **NATIONAL LOTTERY FUNDING**

Report of the City Surveyor.

For Decision
(Pages 49 - 66)

13. **ONE SAFE CITY PROGRAMME FUNDING**

Joint report of the Town Clerk and the Commissioner of the City of London Police.

For Decision
(Pages 67 - 74)

14. **CROSS CUTTING SECURITY ENHANCEMENTS**

Report of the City Surveyor.

For Decision
(Pages 75 - 76)

15. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
16. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB-COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**