



Resource Allocation Sub (Policy and Resources) Committee

Date: THURSDAY, 6 JULY 2017

Time: 10.00 am

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

Members: Deputy Catherine McGuinness (Chairman)
Jeremy Mayhew (Deputy Chairman)
Sir Mark Boleat
Alderman Charles Bowman
Deputy Jamie Ingham Clark
Henry Colthurst
Simon Duckworth
Deputy the Revd Stephen Haines
Christopher Hayward
Deputy Edward Lord
Hugh Morris
Deputy Dr Giles Shilson
Deputy Tom Sleigh
Sir Michael Snyder
Deputy John Tomlinson
Alderman Sir David Wootton

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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 16 March 2017.

For Decision
(Pages 1 - 4)
4. **CULTURE MILE LEARNING**
Report of the Director of Community and Children’s Services.

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

For Decision
(Pages 5 - 10)
5. **DECISIONS TAKEN UNDER DELEGATED OR URGENCY POWERS**
Report of the Town Clerk.

For Information
(Pages 11 - 12)
6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
7. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
8. **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

9. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the Sub-Committee meeting held on 16 March 2017.

For Decision
(Pages 13 - 16)

10. **PROJECT FUNDING UPDATE**
Report of the Chamberlain.

NB: This report will also be considered by the Grand Committee later this day.
For Decision
(Pages 17 - 24)
11. **POLICE ACCOMMODATION STRATEGY - DELEGATED AUTHORITY**
Report of the City Surveyor.

For Decision
(Pages 25 - 28)
12. **RING OF STEEL STABILISATION AND COMPLIANCE PROJECT**
Report of the Commissioner of the City of London Police.

NB: This report will be considered by the Grand Committee later this day.
For Decision
(Pages 29 - 40)
13. **ACTION AND KNOW FRAUD CENTRE - CONTRACT SERVICE BUDGET**
Report of the Commissioner of the City of London Police.

NB: This report will be considered by the Grand Committee later this day.
For Decision
(Pages 41 - 56)
14. **LAVATORIES AND CLOAKROOM FACILITIES**
Resolution from the Members' Privileges Sub-Committee meeting held on 22 June 2017 together with a report of the City Surveyor.

NB: This report will be considered by the Grand Committee later this day.
For Decision
(Pages 57 - 78)
15. **FREEMEN'S SCHOOL MAIN HOUSE (PHASE 2) WORKS**
Joint report of the Headmaster, City of London Freeman's School and the City Surveyor (TO FOLLOW).

NB: This report will be considered by the Grand Committee later this day.
For Decision
16. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
17. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB-COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**